



MERRITT COLLEGE FACULTY SENATE

THURSDAY, DECEMBER 2ND, 2010
12:30 TO 2:00 PM – ROOM R112A
AGENDA



1. Call to Order

2. Reading & Approval of Minutes – Additions

- 2.1. November 18, 2010 – (5 min.)

3. New Business

- 3.1. Shared Governance By-Laws – Audrey Trotter 9/2
- 3.2. Resolution on Budget Cuts (Laney) – Mark Greenside 10/21
- 3.3. Chancellor Search Process – Mark Greenside 10/21
- 3.4. Kaiser Auditorium – Mark Greenside 11/4
- 3.5. Facilities Committee (Campus Construction Projects) – Audrey Trotter 11/4
- 3.6. Lack of campus mental health/medical support – Isela Gonzalez Santana 11/18
- 3.7. Brenda Hampton Recognition – Jason Seals 12/2

4. Unfinished Business

- 4.1. Distance Education – Alexis Alexander (5 min.) 10/21
 - 4.1.1. Status Report on Standard/Prototype
- 4.2. SLOs – Ann Elliott – (5 min.) 11/4
 - 4.2.1. Status Report
- 4.3. Senate Elections – Ken Litchfield (5 min.) 11/18
 - 4.3.1. Special Elections
 - 4.3.2. Annual Spring Election

5. Reports of Officers

- 5.1. President
 - 5.1.1. Accreditation (*standing item*) – (2 min.)
 - 5.1.2. Faculty Hiring Position – (5 min.)
- 5.2. Vice-President – (2 min.)
- 5.3. Treasurer – (2 min.)
- 5.4. Corresponding Secretary – (2 min.)
- 5.5. Recording Secretary (*Vacant*)

6. Reports of Standing & Special Committees

7. Adjournment

Coming Senate Activities:

Ethics Training – January 20, 2011 Afternoon
Retreat – February 4 or February 25, 2011
Elections – March 2011