



MERRITT COLLEGE FACULTY SENATE

THURSDAY, FEBRUARY 3RD, 2011
12:30 TO 2:00 PM – ROOM R112A
AGENDA



1. Call to Order

2. Reading & Approval of Minutes – Additions

- 2.1. December 16, 2010 – (5 min.)

3. Unfinished Business

- 3.1. Senate Elections – Committee Chair & Members (*March 2011*) – *Selection/Volunteers*

4. New Business

- 4.1. MC Academic Senate Scholarship Committee – Tae-Soon Park 12/2
 - 4.1.1 Committee Chair & Members – *Selection/Volunteers*
- 4.2. MC Academic Senate Professional Ethics Committee
 - 4.2.1. Ad Hoc Committee & Training Status Report/Follow-up “Next Steps”
 - 4.2.2. Committee Formation (*Members: Barbara Dimopoulos, Fereshteh Mofidi, Jason Seals, Jason Holloway*)
 - 4.2.3. College Catalog 2011-2013

5. Reports of Officers

- 5.1. President
 - 5.1.1. Faculty Ad Hoc Committee – Status Report & Discussion
 - 5.1.2. DAS Report from February 1, 2011 meeting
 - 5.1.3. Accreditation (*standing item*) – (2 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:

Retreat – February 4 or February 25, 2011
Elections – March 2011