



## MERRITT COLLEGE FACULTY SENATE



THURSDAY, MARCH 17<sup>TH</sup>, 2011  
12:30 TO 2:00 PM – ROOM R112A  
AGENDA

### 1. Call to Order

### 2. Reading & Approval of Minutes – Additions

- 2.1. March 3, 2011 – (5 min.)

### 3. Reports of Standing & Special Committees

### 4. New Business

- 4.1. CIC Openings – 3 faculty vacancies – Jon Drinnon, Eva Ng-Chin, Tae-Soon Park –  
**Action Item**
- 4.1.1. Nominations are: Teresa Williams, Grace Idowu, Fereshteh Mofidi, Simon Chan
- 4.2. Technology Committee Requests – Alexis Alexander
- 4.2.1. Resolution on Disclosure of District Technology Funds
- 4.2.2. Resolution to post all Shared Governance Committee Minutes
- 4.3. Chancellor's Search Process – Mark Greenside
- 4.4. Basic Skills Allocation – Ann Elliott
- 4.5. Security Cameras & Video Access Concerns – COA Senate Request
- 4.6. Flex Day Follow Up – Janet Miller Evans, Growth Strategies Unlimited
- 4.7. Contract Extension – Mark Greenside

### 5. Unfinished Business

- 5.1. David Morales – Survey Questions Follow up – Anita M. Black
- 5.2. Senate Elections Status Report – Committee Chairs Isela Gonzalez Santana & Ann Elliott
- 5.3. MC Academic Senate Scholarship Committee Status Report – Tae-Soon Park
- 5.4. MC Academic Senate Professional Ethics Committee
- 5.4.1. Training Status Report/Follow-up "Next Steps"
- 5.4.2. Committee Report - (*Members: Anita M. Black, William Love, Jason Seals, Jason Holloway*)

### 6. Reports of Officers

- 6.1. President
- 6.1.1. Spring Plenary & Faculty Institutes – **Action Item**
- 6.1.1.1. Curriculum Institute – Alexis Alexander
- 6.1.1.2. Spring Plenary – Fereshteh Mofidi
- 6.1.2. Faculty Ad Hoc Committee – Status Report & Discussion
- 6.1.3. DAS Report
- 6.1.4. Accreditation (*standing item*) – (2 min.)
- 6.2. Vice-President – (2 min.)
- 6.3. Treasurer – (2 min.)
- 6.4. Corresponding Secretary – (2 min.)
- 6.5. Recording Secretary (*Vacant*)

### 7. Adjournment

### **Coming Senate Activities:**

Elections – March 2011

CIC Faculty Recommendations – March 17 Meeting