



## MERRITT COLLEGE FACULTY SENATE



THURSDAY, MARCH 3<sup>RD</sup>, 2011  
12:30 TO 2:00 PM – ROOM R112A

### AGENDA

#### **1. Call to Order**

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

- 2.1. February 17, 2011 – (5 min.)

#### **3. Reports of Standing & Special Committees**

- 3.1. Technology Committee – District IT Plan presented to PBI & Education Committees – Alexis Alexander – (5 min.)

#### **4. New Business**

- 4.1. MMP – Status Report & Request – Gisele Giorgi
- 4.2. Vote of No Confidence – David Morales
- 4.3. CIC Openings – 3 faculty vacancies – Jon Drinnon, Eva Ng-Chin, Tae-Soon Park
- 4.4. Chancellor's Search Process – Mark Greenside
- 4.5. Basic Skills Allocation – Ann Elliott
- 4.6. Security Cameras & Video Access Concerns – COA Senate Request

#### **5. Unfinished Business**

- 5.1. Senate Elections Status Report – Committee Chairs Isela Gonzalez Santana & Ann Elliott
- 5.2. MC Academic Senate Scholarship Committee Status Report – Tae-Soon Park
- 5.3. MC Academic Senate Professional Ethics Committee
  - 5.3.1. Training Status Report/Follow-up "Next Steps"
  - 5.3.2. 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
    - 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:**

Growth Strategies Unlimited – March 17 coming to follow-up and discuss flex day event!  
Elections – March 2011  
CIC Faculty Recommendations – March 17 Meeting

Meetings in R-112A\* 1<sup>st</sup> & 3<sup>rd</sup> Thursday of the Month