



MERRITT COLLEGE FACULTY SENATE



THURSDAY, MAY 5TH, 2011
12:30 TO 2:00 PM – ROOM R112A

AGENDA

1. Call to Order

2. Reading & Approval of Minutes – Additions

- 2.1. March 17 & April 7, 2011 – (5 min.)

3. Reports of Officers

- 3.1. President
 - 3.1.1. Budget Allocation Model – Town Hall Meeting
 - 3.1.2. Faculty Ad Hoc Committee – Status Report & Discussion
 - 3.1.3. DAS Report
 - 3.1.4. Accreditation (*standing item*)
- 3.2. Vice-President
- 3.3. Treasurer
 - 3.3.1. Alejandra Tomas Spring 2011 Imbursement for Senate minutes
- 3.4. Corresponding Secretary
- 3.5. Recording Secretary (*Vacant*)

4. Reports of Standing & Special Committees

- 4.1. CIC – Brief Discussion

5. Unfinished Business

- 5.1. Executive Leadership Survey Question Results – 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. Committee Report - (*Members: Anita M. Black, William Love, Jason Seals, Jason Holloway*)

6. New Business

- 6.1. Chancellor's Search Process – Mark Greenside
- 6.2. Basic Skills Allocation – Ann Elliott
- 6.3. Security Cameras & Video Access Concerns – COA Senate Request
- 6.4. Merritt Annual Achievement Awards Celebration—Faculty Senate Awards – Audrey Trotter
- 6.5. State Academic Senate Spring Plenary Report – Fereshteh Mofidi
- 6.6. Election of Officers
- 6.7. Student Awards Reception – Isela Gonzalez Santana
- 6.8. Course Syllabi – Audrey Trotter

7. Adjournment

Coming Senate Activities:

Merritt's Annual Achievement Awards Celebration – May 6, 2011 – Scott's Seafood
Student Scholarship Awards Reception – May 18, 2011 – Student Lounge
Graduation – May 27, 2011 – Merritt Campus F Building Open Area