



MERRITT COLLEGE FACULTY SENATE

THURSDAY, NOVEMBER 4TH, 2010
12:30 TO 2:00 PM – ROOM R112A

AGENDA



1. Call to Order

2. Reading & Approval of Minutes – Additions

- 2.1. October 21, 2010 – (5 min.)

3. New Business

- 3.1. Institutional Effectiveness (replace CMEPC) – Anne Elliott 9/2
- 3.2. By-Laws – Audrey Trotter 9/2
- 3.3. Resolution on Budget Cuts (Laney) – Mark Greenside 10/21
- 3.4. Chancellor Search Process – Mark Greenside 10/21
- 3.5. Production – Jon Murphy 10/21
- 3.6. Kaiser Auditorium – Mark Greenside 11/4
- 3.7. Campus Construction Projects – Audrey Trotter 11/4
 - 3.7.1. Communications
 - 3.7.2. Library
- 3.8. Faculty Prioritization – from VP of Instruction Berry 11/4

4. Unfinished Business

- 4.1. Ethics Ad Hoc Committee Report 10/21 – Fereshteh Mofidi (10 min.)
 - 4.1.1. Handbook – Review & next steps – Tae-Soon Park
- 4.2. Distance Education 10/21 – Alexis Alexander (5 min.)
 - 4.2.1. Status Report on Standard/Prototype
- 4.3. SLOs – Ann Elliott – (5 min.)
 - 4.3.1. Status Report

5. Reports of Officers

- 5.1. President
 - 5.1.1. DAS Report – (10 min.)
 - 5.1.2. Senate Travel Budget Reduced – Institutes, Plenary, etc. – (5 min.)
 - 5.1.3. General Discussion of possible Senate goals for 2010-2011 – (5 min.)
 - 5.1.4. Accreditation (*standing item*) – (2 min.)
 - 5.1.4.1. October 15, 2010 Report & November 17, 2010 Team Visit
- 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