

MERRITT COLLEGE
Minutes of the Academic Senate Meeting
December 16, 2010

- PRESENT:**
- | | | |
|--|-----------------------|---------------------------|
| ✓ Black, Anita (President) | ✓ Dimopoulos, Barbara | ✓ McLean, Carlos |
| ✓ Park, Tae-Soon (Vice President) | ✓ Elliott, Ann | ✓ Mofidi, Fereshteh |
| ✓ Trotter, Audrey (Treasurer) | ✓ Greenside, Mark | ✓ Murphy, Jon |
| ✓ Seals, Jason (Corresponding Secretary) | ✓ Holloway, Jason | ✓ Santana, Isela Gonzalez |
| ✓ Alexander, Alexis | ✓ Litchfield, Ken | |

Absent: Ann Elliott

Guests: Dr. Robert Adams, Dr. Linda Berry, Dr. Eric Gravenberg, Ms. Stefani Devito, Ms. Grace Marlin, Alejandria Tomas

AGENDA ITEM	SUMMARY OF DISCUSSION	FOLLOW UP ACTION
I. CALL TO ORDER	Meeting was called to order at 12:40 p.m.	
II. READING & APPROVAL OF MINUTES	The Merritt College Academic Senate (MCAS) approved the December 02, 2010 meeting minutes as amended.	
III. NEW BUSINESS ❖ Merritt Health Services "Presentation"	<p>Murphy reported that he will be serving as the campus nurse starting Spring 2011. He introduced Ms. Stefanie Devito, who will be working with Murphy in providing Medical and Mental Services in Merritt College. Together with Dr. Eric Gravenberg, Murphy and Devito reported the following:</p> <ul style="list-style-type: none"> ❖ There will be a Mental Health Service representative from the Asian Health Services, which is located at Laney College, who will visit Merritt College every Friday. ❖ They provided hand-outs that detail the Mental and Medical Health services that will be offered in Merritt College, as well as in the Asian Health Services. ❖ Devito is currently working on a voluntary-basis. The College Administrative Team is still finding ways to compensate her for the services she will be rendering to Merritt College. ❖ Devito presented an overview of the plan for the District Health Services Center. ❖ Murphy and Devito might be able to certify internship. ❖ Educational Code 76355 (e) states that if a college had a nurse in 1986 to 1987, the college has to provide the same level of services that they provided in 1986 to 1987. With the proposed centralized health services, Merritt College will not meet the regulations as stated in the Educational Code. However, the Ed Code speaks about services, and not personnel. Therefore, if the District can provide the same level of services that were provided in 1986-1987, Murphy and Devito's position can be eliminated. 	MOTION: MCAS strongly urges and supports maintaining the same level of services offered by the college nurse' position when Karen Bougae as required by the Educational Code 76355 (e).

IV. UNFINISHED BUSINESS		
V. REPORT OF OFFICERS		
VI. REPORTS OF STANDING & SPECIAL COMMITTEES		
VII. OTHER BUSINESS ❖ Ethics Training	The Ethics Training will be on Thursday, January 20, 2011 from 3:00 p.m. to 6:00 p.m. All Academic Senators, Classified Senators and College Administration Team are encouraged to come.	
VIII. ADJOURNMENT	The meeting adjourned at 2:20 p.m.	

(From Title 5 Section 53200)

Academic Senate means an organization whose primary function is to make recommendations with respect to *academic and professional matters*.

Academic and Professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.