



Merritt College Faculty Senate

THURSDAY, APRIL 19TH, 2012
12:30 TO 2:00 PM – ROOM R112A
AGENDA



1. Call to Order: Agenda Review

2. Reading & Approval of Minutes

- 2.1. March 15, 2012 minutes

3. Reports of Officers

- 3.1. President
 - 3.1.1 Spring Plenary – Tae-Soon Park/Ann Elliott will attend
(Faculty Senate meeting on 4/19/12-Audrey Trotter will chair)
 - 3.1.2 Please see Faculty Senate update of April 16, 2012 e-mail for update
- 3.2. Vice-President
- 3.3. Treasurer
- 3.4. Corresponding Secretary
- 3.5. Recording Secretary (*Vacant*)

4. Reports of Standing & Special Committees

CDCPD-Siri Brown, CIC-Alexis Alexander, CBC-Jon Murphy,
Academic Academy-Fereshteh Mofidi

5. Unfinished Business

- 5.1. Faculty Senate Scholarships Update - Isela Santana/Siri Brown

6. New Business

- 6.1 College Budget Reduction Scenarios
- 6.2 Nominations/Voting for the 2012 Academic Senate Award(s)
- 6.3 Update from the District Student Success Taskforce-Audrey/Carlos
- 6.4 Update of Accreditation Team Visit

7. Adjournment

Coming Activities:

Merritt College Annual Achievement Awards Celebration, Friday, April 27, 2012 at Scott's Seafood Restaurant

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society.

Academic and Professional matters means the following policy development matters:

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

Meetings in R-112A* 1st & 3rd Thursday of the Month

10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.