



Merritt College Faculty Senate

THURSDAY, FEBRUARY 7TH, 2013
12:30 TO 2:00 PM – ROOM R112A

AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 December 6, 2012 minutes
- 3. Reports of Officers**
 - 3.1 President
 - 3.1.1 Report from the PBC/DAS
 - 3.2 Vice-President
 - 3.3 Treasurer
 - 3.4 Corresponding Secretary
 - 3.5 Recording Secretary
- 4. Reports of Standing & Special Committees**

CDCPD - Siri Brown, CIC - Alexis Alexander, CBC - Jon Murphy, MTC-Jayi Thompson
CFC – William Love/Audrey Trotter (L building)
- 5. Unfinished Business**
 - 5.1 Curriculum Specialist Position
 - 5.2 Faculty Hiring update – Math, Child Development, and Landscape/Horticulture
 - 5.3 Planning Committee for Meet and Greet College President
- 6. New Business**
 - 6.1 Approval of Accreditation Report
 - 6.2 Conversation with the College President – Dr. Norma Ambriz-Galaviz at 1 p.m.
 - 6.3 Shared Governance Committees memberships/by-laws update
(MTC meets the 2nd and 4th Thursday of the month, from noon to 1 p.m.)
 - 6.4 Form the Faculty Senate Scholarship Committee
 - 6.5 March 15th ACCJC Report on Proficiency in SLO assessment – Ann Elliott
 - 6.6 Review of College Mission, Core Values and Vision Statements
- 7. Adjournment**

Coming Activities:

Meet and Greet College President on February 28, 2013, 12:00 p.m. in R23 (or R110)

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:

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

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

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