



Merritt College Faculty Senate

THURSDAY, MAY 16TH, 2013
12:30 TO 2:00 PM – ROOM R112A

AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 April 18, 2013 and May 2, 2013 minutes
- 3. Reports of Officers**
 - 3.1 President
 - 3.1.1 Report from the PBC, Scholarship Awards Reception
 - 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 Update from Faculty Senate Election Committee
 - 5.2 Distance Education Handbook – Alexis Alexander
- 6. New Business**
 - 6.1 Clarification of Merritt Academic Senate Constitution
 - 6.2 Election of Academic Senate Officers (President, Vice President, Treasurer, Corresponding Secretary, and Recording Secretary) and the DAS representative
 - 6.3 Revitalization and the role of SLOAC
 - 6.4 Peralta Association of Chicanos and Latinos de Aztlan(PACLA) regarding displaying a United Farm Workers symbol (eagle) in the Student Lounge
 - 6.5 Shared Governance Structure & by-laws update
 - 6.6 Appointments to African American Studies & Counseling faculty hiring committees
 - 6.7 Appointments to Shared Governance Committees
 - 6.8 Plan to have Special Academic Senate meeting on August 15, 2013? What time?
- 7. Adjournment**

Coming Activities:

- 1) Merritt College Graduation – Friday, May 24, 2013 at 4:30 p.m. in the Grassy Knoll
- 2) Merritt College Retreat – Friday, May 31, 2013, 9 a.m. - 8 p.m. at Merritt College

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. | 4. Educational program development. |
| 2. Degree and certificate requirements. | 5. Standards or policies regarding student preparation and success. |
| 3. Grading policies. | |

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

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