



## Merritt College Faculty Senate

THURSDAY, MAY 3<sup>RD</sup>, 2012  
12:30 TO 2:00 PM – ROOM R112A  
AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
  - 2.1. April 19, 2012 minutes
- 3. Reports of Officers**
  - 3.1. President
    - 3.1.1 Report from Spring Plenary – Tae-Soon Park/Ann Elliott
    - 3.1.2 Report from the DAS –  
Financial Aid changes, enrollment fees (\$46 per unit starting Summer 2012)
    - 3.1.3 Report from the PBC
    - 3.1.4 College President hiring committee appointment
  - 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  
Merritt College Annual Achievement Awards Celebration – Audrey Trotter
- 5. Unfinished Business**
  - 5.1. Faculty Senate Scholarships Committee Recommendation - Isela Santana/Siri Brown/Tae-Soon Park
- 6. New Business**
  - 6.1 Faculty Senate Election Results -Tae-Soon/Jason Holloway/Audrey Trotter
  - 6.2 Officer Election for 2012 – 2013  
Vice President, Treasurer, Recording Secretary, Corresponding Secretary, DAS rep.
  - 6.3 ACCJC report on proficiency in SLO assessment due on March 15, 2013 – Ann Elliott
  - 6.4 Pre-Commencement Reception: Thursday, May 24, 2012 at 12:30 p.m. in R23
  - 6.5 Budget Reduction Scenarios
  - 6.6 Shared Governance Committees appointment – CBC, CIC
- 7. Adjournment**

### **Coming Activities:**

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.

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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. |  |

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