



Merritt College Faculty Senate

THURSDAY, NOVEMBER 15TH, 2012
12:30 TO 2:00 PM – ROOM R112A

AGENDA



- 1. Call to Order:** Agenda Review
- 2. Reading & Approval of Minutes**
 - 2.1 November 1, 2012 minutes
- 3. Reports of Officers**
 - 3.1 President
 - 3.1.1 Report from the CEMPC- [Resources Request for 2012-2013](#)
 - 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/MTC - Alexis Alexander/[Jayi Thompson](#), CBC - Jon Murphy
CFC – William Love/Audrey Trotter (L building)
- 5. Unfinished Business**
 - 5.1 Program Discontinuation procedures for Merritt
 - 5.2 The Curriculum and Instructional Council recommendation – Alexis Alexander
 - 5.3 Appointments to Shared Governance /Standing Committees
CEMPC (1 counselor), Accreditation Committee, Matriculation (2 teaching faculty),
Scholarship & Awards Committee (2 teaching faculty), Staff Development
Committee (3), Student Due Process Committee (1), and Student Grievance
Committee (2)
- 6. New Business**
 - 6.1 Accreditation Report
 - 6.2 Report back from the State Academic Senate Fall Plenary – Jon Drinnon
 - 6.3 CEMPC Membership/charge
 - 6.4 Program Assessment Strategies – Ann Elliott
 - 6.5 [Support \(or new motion\) Laney resolution on Dissemination of Agendas
in Advance of District Shared Governance Meetings](#)
 - 6.6 [Approval of Merritt Integrated Planning and Budgeting Process](#)
- 7. Adjournment**

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. | |

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