



Merritt College Faculty Senate

THURSDAY, OCTOBER 4TH, 2012
12:30 TO 2:00 PM – ROOM R112A
AGENDA



1. **Call to Order:** Agenda Review

2. **Reading & Approval of Minutes**

2.1 September 6, 2012 & September 20, 2012 minutes

3. **Reports of Officers**

- 3.1 President
 - 3.1.1 Report from the PBC
 - 3.1.2 Report from the DAS
- 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/MTC - Alexis Alexander, CBC - Jon Murphy
CFC - William Love?

5. **Unfinished Business**

- 5.1 Special Faculty Senate Election Update –
Marta Zielke, Jayi Thompson, and Mia Kelly are elected
- 5.2 Meet and Greet the College President – 10/25/2012?, noon-1:30 p.m., R110
- 5.3 SLOs, Assessments, Courses/Program/Degree Deactivation – Ann Elliott
- 5.4 Getting a Vice Chair to the Curriculum and Instructional Council – Alexis Alexander
- 5.5 [Chancellor's Merritt Visit and reception](#)

6. **New Business**

- 6.1 Update on Health Services - Stefani de Vito (15 minutes)
- 6.2 Computer refresh/Technology issues - Patricia Rom/Tony (15 minutes)
- 6.3 Safety/Security Cameras – presentation on 10/9/2012, 12:30 p.m. – 1:30 p.m., R110
- 6.4 Elections of vacant Recording Secretary and Treasurer if needed
- 6.5 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)

7. **Adjournment**

Coming Activities:

- Meet and Greet the Chancellor, Wednesday, October 10, 2012, noon – 1 p.m., R110
- Emergency Drill, Great California Shakeout, October 18, 2012 at 10:18 a.m.
- Area B meeting on Friday, October 19, 2012, 10 a.m. – 3 p.m. at College of Alameda

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