



Merritt College Academic Senate Special meeting



THURSDAY, AUGUST 21ST, 2014
12:30 TO 1:30 PM – ROOM R112A

AGENDA

1. Call to Order: Agenda Review

2. New Business

- 2.1 Academic Senate Vice President/DAS rep. Election (action item)
- 2.2 Special Academic Senate Election schedule to fill two contract seat vacancies for Fall 2014
Nomination: 8/27/14-9/9/14, break: 9/10/14-9/16/14, Voting: 9/17/14 – 9/30/14
- 2.3 Appointments to Shared Governance and Standing Committees

CEMPC - Mario Rivas is interested in serving on the committee.
Professional Development Committee - Audrey Trotter, Alexis Alexander, Mario Rivas, Jason Seals, and Guy Forkner are interested in serving on the committee
CBC- Megan Sary-Talbot is interested in serving on the committee
- 2.4 Office space Assignments
Elaine Wallace – F212
Charity Clay – D109
Thomas Renbarger – D107
Sheila Metcalf-Tobin – A122
- 2.5 Dean positions Hiring Committee appointments

Dean of Academic Pathways and Student Success Hiring Committee (Division I):
Dean of Workforce Development and Applied Sciences Hiring Committee (Division II)
Dean of Special Programs and Grants Hiring Committee (Student Services)

3. 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:

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