



Merritt College Academic Senate



THURSDAY, DECEMBER 4TH, 2014
12:30 TO 2 PM – ROOM R112A
AGENDA

- 1. Call to Order: Agenda Review (2 minutes)**
- 2. Reading & Approval of Minutes (8 minutes)**
 - 2.1 October 2, 2014, November 6, 2014, and November 20, 2014 minutes
- 3. Reports of Officers (5 minutes)**
 - 3.1 President
 - 3.2 Vice-President
 - 3.3 Treasurer
 - 3.4 Corresponding Secretary
 - 3.5 Recording Secretary
- 4. Reports of Shared Governance, Standing and Special Committees (5 minutes)**

CDCPD – Jon Drinnon, CEMPC–Mario Rivas, CIC – Ann Elliott, CBC/MTC - Tae-Soon Park
CFC – William Love, SLOAC-Jennifer Shanoski
- 5. Unfinished Business (20 minutes)**
 - 5.1 Academic Senate Goals for 2014-2015
 - 5.2 Academic Senate Website, dropbox
 - 5.3 ESL non credit
 - 5.4 Role of CDCPD in Shared Governance Structure
 - 5.5 Changing of school color and stationary without input
- 6. New Business (50 minutes)**
 - 6.1 District-wide planning updates - Linda Sanford (15 minutes)
 - 6.2 Accreditation Self-Evaluation Report
 - 6.3 Student Equity Plan Report
 - 6.4 Stipends for Academic Senate minutes takers
 - 6.5 Form Academic Senate Scholarship Committee for 2014-2015 – Tanya Ilarde
- 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 and a global economy.

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