Senate meetings are usually held on the 1st and 3rd Mondays of each month in Parkside Complex (PSC) #11. There are no meetings in January, July, or August.

Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from Chani Beeman, Director of Diversity, Equity, & Compliance at 951-222-8039.

I. Call to Order:
II. Roll Call:
III. Approval of Agenda
IV. Approval of Minutes 5/16/11, 11/21/11 and the reconstruction of 4/4/11 minutes
V. Diversity Committee: Constance Hardin, student diversity committee representative

VI. Old Business
   a. AP4000: a) Remove honorary professor from both BP & AP 4000 & b) agree or disagree to go forward with the approved revision even if there is a 2 to 1 vote.
   b. MVC Presidential Search forums
   c. MVC Faculty Association Bank Account: Progress report
   d. SPC as standing committee of the Senate

VII. New Business
   a. TBA lab hours and loss of FTES
   b. Inclusion of attendance records when submitting grades
   c. Professor Emerita: Dr. Lori Ogata-Keeler
   d. Joint Resolution: RCCD Resources, student inclusion, and the CC mission
   e. Proposed spring 2012 Senate meetings: Mondays, Feb. 27, March 6th & 19th, April 2nd & 16th, May 7th & 21st.
   f. Dr. Wolde-ab Issac’s departure to RCC
   g. 2012-13 budget issues, constituent meetings, and enrollment management.

VIII. Officer and Student Liaison Reports
   a. President: Travis Gibbs
   b. Vice President: Sal Soto
   c. Secretary Treasurer: Valarie Zapata
   d. Senator At-Large: Nick Sinigaglia
   e. Interim College President: Tom Harris
   f. Associate Faculty (Part-time Faculty): Vacant
   g. Student Liaison

IX. Committee and Liaison Reports: Proposed for Feb. 27, 2012
   a. Academic Planning Council (APC): Sal Soto/Carlos Tovares
   b. Basic Skills Committee: Sheila Pisa
   c. MVC Faculty Assessment Committee: Sheila Pisa
   d. Curriculum Committee: Natalie Hannum
   e. District Academic Standards (DAS): Nick Sinigaglia
   f. District Program Review (DPR): Bob Fontaine
   g. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
   h. Faculty Development Committee: Dan Clark
   i. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
   j. Safety Committee: Cheryl Honore
   k. Strategic Planning Committee (SPC): Don Foster/Lisa Conyers
   l. Classified Staff Liaison: Angela Thomas

X. Open Hearing
XI. Adjournment