RIVERSIDE COMMUNITY COLLEGE DISTRICT
MORENO VALLEY COLLEGE ACADEMIC SENATE:

Feb. 28, 2011 Agenda, 3:50-5:50 P.M. in PSC-11

Spring 2011 Senate meetings: 2/28, 3/7, 3/21, 4/4, 4/18, 5/2, 5/16

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 11/15/10
V. Fulbright Update: Dr. Lisa Conyers
VI. Commencement: Dr. Daria Burnett
VII. Referral Service for Students with health issues: Dr. Daria Burnett
VIII. Library update: Debbi Renfrow

VIII. Officer and Liaison Reports
   a. President: Travis Gibbs
   b. Vice President: Sal Soto
   c. Secretary Treasurer: Ann Pfeifle
   d. Senator At-Large: Nick Sinigaglia
   e. College President: Monte Perez
   f. Associate Faculty (Part-time Faculty): Jean Bocharova
   g. Student Liaison

VII. Committee Reports: Due at the Feb. 28th meeting
   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): Ann Pfeifle
   f. District Program Review (DPR): Bob Fontaine
   g. District Profession Growth & Sabbatical Leave Committee (PG&SLC): James Banks/Kathy Saxon
   h. Faculty Development Committee: Dan Clark
   i. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
   j. Strategic Planning Committee (SPC): Don Foster/Lisa Conyers

VIII. OLD Business
   a. Rationale and procedure for SPC as a standing committee of the Senate
   b. Comprehensive and annual program review and SLOs
   d. MVC Faculty Association Bank Account: Ann Pfeifle and Sal Soto

IX. New Business
   a. Faculty Commencement Speaker: A rotation plan including Associate Faculty
   b. 2011-2012 Distinguished Faculty Lecturer: Electing an MVC DFL.
   c. Quorum: Temporary reduction in quorum due to faculty leaves, etc.
   d. Recommendation to add statement to syllabus clarifying earned vs. unearned “F’s.”

X. Open Hearing
XI. Adjournment