Spring 2015 Senate meetings: 2/23/15 (also a District Senate date); 3/2 & 3/16/15; 4/6 & 4/20/15; 5/4 & 5/18/15; 6/1/15. Senate meetings are usually held on the 1st and 3rd Mondays of each month. There are no meetings in Jan., July, or Aug. Persons requiring a disability-related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from the Director of Diversity, Equity, & Compliance at 951-222-8039.

Click on highlighted items to download information (click cancel if asked for a password). Links will not be maintained and may not work for archived agendas.

I. Call to Order:
II. Approval of Minutes: 2/23/15
III. Vote to adjust Quorum: Unavailable for spring: Adviye Tolunay & Don Foster from HASS Dept.
IV. Dr. Dyrell Foster, MVC’s new VPSS and Dr. Michael Paul Wong, MVC’s new Dean of Student Services (counseling).
V. Response to accreditation recommendations: Jeff Rhyne & Robin Steinback
VI. Recommended changes to the Faculty hiring priority list: Sandra Mayo & Robin Steinback
VII. Ongoing Business
   a. AP 5011: Admission & Concurrent Enrollment of High School and other eligible minor Students: Still awaiting more information
   b. 5-to-Thrive: 2nd BOT meeting at MVC in April 2015: Need nominees?
   c. Great Teachers Seminar: One slot available for full-time faculty
   d. Committee appointments: Integrated Strategic Planning Workgroup-need 1; HRAG-need 1; TRAG-need 1; Student Services Planning Subcommittee-need 1; 2 faculty appointed to the hiring committee of Director of Disabled Student Programs and Services.
VIII. New Business:
   a. CCSE: Sheila Pisa
   b. MVC-BCTC Comprehensive Master Plan: Sandra Mayo
   c. Draft of the Integrated Strategic Plan goals for 2015-2018: Ree Amezquita & Leslie Salas
   d. Role of District Budget Advisory Council (DBAC), District Strategic Planning Council (DSPC), District Academic Senate, and other participatory committees in planning and budget processes: working concurrently vs. just sequentially?
   e. 5-to-Thrive: 2nd BOT meeting at MVC in April 2015—nominee Nick Sinigaglia
   f. Instructional Program Review Committee—approval of new form: Carolyn Quin
IX. Committee and Liaison Reports:
   a. Classified Staff: Gustavo Segura
   b. Student Senate: Itzel Tiscareno
X. Administrative Reports
XI. Committee Reports: (Due February 23, 2015)
   a. Curriculum Reports: Carolyn Quin
   b. Instructional Program Review Committee: Carolyn Quin
   c. District Program Review (DPR): Carolyn Quin
   d. Strategic Planning Council (SPC): Robin Steinback/ Ree Amezquita
   e. Academic Planning Council (APC): LaTonya Parker
   f. District Academic Standards (DAS): Edd Williams
   g. Assessment Committee: Cheryl Honore
   h. Faculty Development Committee: Larisa Broyles
   i. Diversity Committee: Adviye Tolunay
   j. Basic Skills Committee: Sonya Nyrop
   k. l. Student Equity Committee: Sheila Pisa/Cordell Briggs
   l. Safety Committee: Joyce Kim
   m. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
   n. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
XII. Senator Reports
   a. Associate Faculty (Part-time Faculty): Brenée Wright
   b. President: Travis Gibbs
   c. Vice President: LaTonya Parker
   d. Secretary/Treasurer: Edd Williams
   e. Senator At-Large: Nick Sinigaglia
XIII. Open Hearing
XIV. Adjournment