MORENO VALLEY COLLEGE ACADEMIC SENATE:  Feb. 24, 2014 Agenda

Spring 2014 Senate meetings:  2/24; 3/3 & 3/17; 4/7 & 4/21; 5/5 & 5/19; 6/2. Senate meetings are usually held on the 1st and 3rd Mondays of each month in Parkside Complex (PSC) #11 beginning at 3:50 P.M. 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 Chani Beeman, Director of Diversity, Equity, & Compliance at 951-222-8039.**

**Click on highlighted items to download information (click cancel if asked for a password)**

Call to Order:
I. [Approval of Minutes](#): Sent as Draft Only 12/03/13
II. Grants update—ongoing: Maureen Chavez
III. [Institutionally-set standards and goals](#): Jamie Rodriquez/Greg Sandoval
IV. [Accreditation: Self Evaluation Report](#): Sheila Pisa
V. [Accreditation: Questions the Visiting Team might ask](#): Sheila Pisa
VI. [Program Review Evaluation](#): Sheila Pisa
VII. [Mission Statement Review](#): Sheila Pisa
VIII. Annual Program Review (APR) update—streamlining it: Sheila Pisa
IX. Ongoing Business:
   a. [AP 7120c—full-time faculty hiring](#)
   b. [AP 4260: Limitation on Enrollment, Co-requisites, Prerequisites, & Advisories](#)
   c. [AP 4021: Program Viability and Discontinuance](#)
   d. [AP 7211: Equivalency](#)
   e. [AP 7160a: Professional Growth—Full-Time Faculty Salary Advancement](#)
   f. Senate finances: Edd Williams
   g. Committee appointments: None
X. New Business:
XI. a.) Items III – VIII above.
   b. Information only: Per the Senate’s request, a letter was sent to Norm Godin regarding the beautification project and participatory governance (to be included in the minutes).
XII. Officer and Student Liaison Reports
   a. Student Liaison
   b. President: Travis Gibbs
   c. Vice President: LaTonya Parker
   d. Secretary/Treasurer: Edd Williams
   e. Senator At-Large: Nick Sinigaglia
   f. Administrator Reports
   g. Associate Faculty (Part-time Faculty): Unfilled
XIII. Committee and Liaison Reports: *(Not Due until March 17th)*
   a. Classified Staff Liaison: Akia Marshall
   b. Strategic Planning Council (SPC): Greg Sandoval/ Ree Amezquita
   c. Comprehensive Instructional Program Review Coordinator: Carolyn Quin
   d. District Program Review (DPR): Carolyn Quin
   e. MVC Faculty Assessment Committee: Cheryl Honore & Sheila Pisa
   f. Safety Committee: Joyce Kim
   g. Academic Planning Council (APC): LaTonya Parker
   h. District Academic Standards (DAS): Edd Williams/Kim Metcalfe
   i. Diversity Committee: Adviye Tolunay
   j. Basic Skills Committee: Sonya Nyrop
   k. Faculty Development Committee: Dan Clark
   l. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
   m. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
   n. Student Equity Committee: Ann Yoshinaga/Cordell Briggs
XIV. Open Hearing
XV. Adjournment