Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 12/3/13
IV. Title V Portal Implementation Project: Steve Gomez & Rick Herman
V. Task Force update: Natalie Hannum
VI. Library update: Debbi Renfrow
VII. New Business:
a. RCCD Accreditation Function Map: Discussion and input (attachment was sent out)
b. Guidelines for dropping students (especially for late arrivals on the first day of class)
c. DSPC Operational Guidelines (attachment was sent out)
d. BP/AP 3430: Prohibition of Harassment and Retaliation (part of the respect campaign)
e. AP 3437: Handling Complaints of Bullying (part of the respect campaign)
VIII. Old Business
a. MVC Senate Bylaws: Edd Williams
b. Committee appointments: Ongoing
c. Accreditation updates
d. Equivalency Updates: Nick Sinigaglia
IX. Officer and Student Liaison Reports
a. President: Travis Gibbs
b. Vice President: Sal Soto
c. Secretary/Treasurer: LaTonya Parker
d. Senator At-Large: Nick Sinigaglia
e. College President (or designee): Sandra Mayo
f. Associate Faculty (Part-time Faculty): Michael Schulz
g. Student Liaison
X. Committee and Liaison Reports: Proposed for Feb. 25, 2013
a. Classified Staff Liaison: Angela Thomas
b. Strategic Planning Committee (SPC): Debbi Renfrow/Cordell Briggs
c. Comprehensive Instructional Program Review Coordinator: Carolyn Quin
d. District Program Review (DPR): Bob Fontaine
e. MVC Faculty Assessment Committee: Sheila Pisa & Cheryl Honore
f. Safety Committee: Cheryl Honore
g. Academic Planning Council (APC): Sal Soto
h. Curriculum Committee: Natalie Hannum
i. Program Review Task Force: Natalie Hannum
j. District Academic Standards (DAS): Nick Sinigaglia
k. Diversity Committee: Michael Schwartz
l. Basic Skills Committee: Anna Marie Amezquita
m. Faculty Development Committee: Dan Clark
n. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
o. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
XI. Open Hearing
XII. Adjournment