Spring 2012 Senate meetings: Feb. 27th, March 5th and 19th, April 2nd & 16th, May 7th & 21st. Optional meeting Monday, June 4th if needed (during final exam week).

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 Beerman, Director of Diversity, Equity, & Compliance at 951-222-8039.

I. Call to Order:

II. Roll Call:

III. Approval of Agenda

IV. Approval of Minutes: 4/4/11 (reconstructed), 5/16/11, 2/27/12

V. Financial aid, scholarship, and early alert updates: Eugenia Vincent

VI. Old Business
   a. MVCAS Constitution and Bylaws
   b. Comprehensive and Annual Program Review—who is responsible: Assessment Committee, Academic Planning Council (APC), or a new Comprehensive Instructional Program Review Committee (CIPRC)?
   c. Priority & Order of Registration.
   d. MVC Faculty Association Bank Account: Progress report.
   e. Committee assignments: Where are we now?
   f. SPC as standing committee of the Senate.
   g. Faculty authored texts/papers required as classroom material: Update.

VII. New Business
   a. Call for nominations: MVCAS President and Senator-at-Large (3-year term).
   b. Use of Blackboard for web-enhanced (WE) vs. distance education (DE).
   c. Five to Thrive: Choosing a faculty member to speak at the April BOT meeting.
   d. AP3720: Use of District-owned computers and networks.
   e. Flex time: Flow chart for generating and approving flex. District requests to whom?
      Faculty development to APC? Individual flex to department chairs?
   f. MVC 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: Don Foster
   d. Senator At-Large: Nick Sinigaglia
   e. Interim College President: Tom Harris
   f. Associate Faculty (Part-time Faculty): Michael Schultz
   g. Student Liaison

IX. Committee and Liaison Reports—continued from 2/27/12
   a. Classified Staff Liaison: Angela Thomas
   b. Curriculum Committee: Natalie Hannum
   c. Safety Committee: Cheryl Honore
   d. Strategic Planning Committee (SPC): Don Foster/Lisa Conyers
   e. District Academic Standards (DAS): Kim Metcalfe
   f. District Program Review (DPR): Bob Fontaine
   g. Faculty Development Committee: Dan Clark
   h. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA

X. Open Hearing

XI. Adjournment