MORENO VALLEY COLLEGE ACADEMIC SENATE: March 17 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)

**State Senate information**

Call to Order:
I. Approval of Minutes: 3/3/14
II. Remembering Michael Cluff, Samuel Huang, and Michael Joyce
III. A Thanks to Staff!
IV. Institutional LevelOutcomes (ILOs): Sheila Pisa & Cheryl Honore
V. Curriculum—Accounting Programs, and other information: Carolyn Quin
VI. Ongoing Business:
   a. Distinguished Faculty Lecturer: Vote?
   c. AP 7120c—full-time faculty hiring: Information
   d. AP 4260: Limitation on Enrollment, Co-requisites, Prerequisites, & Advisories
   e. AP 4021: Program Viability and Discontinuance: Discussion and vote? (previously MVC tabled it, NC approved, RCC denied)
   f. AP 7211: Equivalency Tabled—no College Senate has approved it and District is working on revisions
   g. AP 7160a: Professional Growth—Full-Time Faculty Salary Advancement Information (previously MVC & GCC approved, NC denied—concern about item IIa)
   h. Distinguished Faculty Lecturer: Rhonda Taube
   i. Committee appointments:
VII. New Business:
   a. Faculty Graduation Speaker: Associate Faculty
   b. Visioning for Technology: Information only
VIII. 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
IX. Committee and Liaison Reports: (Due 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
X. Open Hearing
XI. Adjournment