RIVERSIDE COMMUNITY COLLEGE DISTRICT
MORENO VALLEY COLLEGE ACADEMIC SENATE:

March 18, 2013 Agenda, 3:50—, in PSC-11

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

Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 3/4/13
IV. New Business:
   a. Master Grants—Senate input: Maureen Chavez
   b. Title V & Public Media Funds and Budget—Senate input: Maureen Chavez
   c. AoE updates: Natalie Hannum
   d. Faculty Offices
   e. Quorum issues
   f. Senate VP nominations
   g. Faculty graduation speaker
   h. Five-to-Thrive: Chris Nollette, May 21st: Sept. 2013 Presenter or backup for 5/21
   i. New Basic Skills Coordinator: Request for nominations
   j. Procedure for joining the MVCFACC
V. Old Business
   a. BP/AP 4020: Program, Curriculum, and Course Development
   b. Faculty-authored or compiled texts, papers, packages required of students.
   c. RCCD Accreditation Function Map: Discussion and input (attachment was sent out)
   d. DSPC Operational Guidelines (attachment was sent out)
   e. Committee appointments: Ongoing
   f. Accreditation updates: Ongoing
VI. 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
VII. Committee and Liaison Reports: Proposed for March 18, 2013
   a. Classified Staff Liaison: Akia Marshall
   b. Strategic Planning Committee (SPC): Debbi Renfrow/Robin Steinback
   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
VIII. Open Hearing
IX. Adjournment