RIVERSIDE COMMUNITY COLLEGE DISTRICT
MORENO VALLEY COLLEGE ACADEMIC SENATE:
March 19, 2012 Agenda, 3:50—, in PSC-11

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

Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 5/16/11 (reconstructed) & 3/5/12
IV. Staff and the Budget:  Angela Thomas
V. Netbooks in the Library:  Debbie Renfrow
VI. New Business
   a. Furniture and Equipment Committee, Phase III: Frankie Moore & Eddy Chi
   b. AP 7212: Temporary Faculty.
   c. AP 7214: Compensation for Substitute Faculty.
   d. BP 7360: Discipline and Dismissal
   e. AP 3710: Intellectual Property Rights—relating to faculty authored texts
VII. 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:  Updates.
   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.
   h. Call for nominations:  MVCAS President and Senator-at-Large (3-year term).
   i. Flex time:  Flow chart for generating and approving flex.  District requests to whom? Faculty development to APC?  Individual flex to department chairs?
   j. MVC budget issues, constituent meetings, and enrollment management.
   k. AP3720:  Use of District-owned computers and networks—information only.
VII. 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:  Proposed for March 19, 2012
   a. Classified Staff Liaison:  Angela Thomas
   b. Basic Skills Committee:  Sheila Pisa
   c. MVC Faculty Assessment Committee:  Sheila Pisa
   d. Strategic Planning Committee (SPC):  Don Foster/Lisa Conyers
   e. Academic Planning Council (APC):  Sal Soto/Carlos Tovares
   f. Curriculum Committee:  Natalie Hannum
   g. District Program Review (DPR):  Bob Fontaine
   h. Safety Committee:  Cheryl Honore.
   i. District Academic Standards (DAS):  Kim Metcalfe
   j. District Profession Growth & Sabbatical Leave Committee (PG&SLC):  Kathy Saxon
   k. Faculty Development Committee:  Dan Clark
   l. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
X. Open Hearing
XI. Adjournment