Call to Order:

I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 3/18/13
IV. Temporary HSS Senator: Carolyn Quinn
V. Student Equity Committee Report: Ann Yoshinaga & LaTonya Parker
VI. SPC Action Items: Debbi Renfrow
VII. New MVC Planning Model: Robin Steinback
VIII. New Business:
   a. TBA hours: COR and SLOs
   b. AP/BP 4260: Limitations on Enrollment: Prerequisites, Co-requisites, and Advisories
   c. AP 7120c: Faculty Recruitment and Hiring
   d. Nominations for MVC Curriculum Representative
   e. AA-Ts in Anthropology, Studio Arts and AS-T in Mathematics
IX. Old Business
   a. Nominations for Senate VP
   b. Nominations for Faculty graduation speaker
   c. Nominations for Five-to-Thrive speaker in September
   d. Nominations for Basic Skills Coordinator
   e. DSPC Purpose: Review of Norco’s suggestions
   f. Faculty Offices
   g. BP/AP 4020: Program, Curriculum, and Course Development
   h. Faculty-authored or compiled texts, papers, packages required of students.
   i. DSPC Operational Guidelines (attachment was sent out)
   j. Committee appointments: Ongoing
   k. Accreditation updates: Ongoing
X. 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
XI. Committee and Liaison Reports: Proposed for April 15, 2013
   a. Classified Staff Liaison: Akia Marshall
   b. Strategic Planning Committee (SPC): Debbi Renfrow/Robin Steinback
   c. Comprehensive Instructional Program Review Coordinator: Carolyn Quinn
   d. District Program Review (DPR): Bob Fontaine
   e. MVC Faculty Assessment Committee: Sheila Pisa & Cheryl Honoire
   f. Safety Committee: Cheryl Honoire
   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
XII. Open Hearing
XIII. Adjournment