Call to Order:

I. Roll Call:

II. Approval of Agenda

III. Approval of Minutes: 5/16/11 (reconstructed?), 3/5/12, & 3/19/12

IV. Annual Program Review—timeline and process: Carolyn Quin et al.

V. New Business
   a. Commencement update.
   b. ESL Certificate Program
   c. Census as the last day to drop without a “W.”
   d. Academic Dishonesty Form proposal: Nick Sinigaglia

VI. Old Business
   a. MVCAS Constitution and Bylaws.
   b. Order of Registration: Updates.
   c. MVC Faculty Association Bank Account: Progress report.
   d. Committee assignments: Where are we now?
   e. SPC as standing committee of the Senate.

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 Schulz
    g. Student Liaison

VIII Committee and Liaison Reports: Proposed for April 16, 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

IX. Open Hearing

X. Adjournment