MORENO VALLEY COLLEGE ACADEMIC SENATE:  April 7, 2014 Agenda
SAS 101 at 3:50 P.M.

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. 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  State Academic Senate Papers

Call to Order:
I. Approval of Minutes: 3/17/14
II. Hiring priority flow chart from Human Resources Advisory Group: Joanna Warner-Fraczek
III. Ongoing Business:
   a. Distinguished Faculty Lecturer for 2015: Nominees: Fabian Biancardi, Lisa Conyers, Dipen Bhattacharya
   b. Library restructuring
   c. Attendance Policy:
      d. AP 7120c—full-time faculty hiring: Norco College Senate resolution
      e. AP 4260: Limitation on Enrollment, Co-requisites, Prerequisites, & Advisories (approved by MVC on 12/2/13)
      f. AP 7211: Equivalency Unapproved—District revisions?
      g. AP 7160a: Professional Growth—Full-Time Faculty Salary Advancement Information (previously MVC & RCC approved, NC denied—concern about item IIa)
     i. Committee appointments:
IV. New Business:
   a. Faculty Graduation Speaker (Associate Faculty for 2014): Nominees: Natalie Mann, Barry McNaughton, & Kathryn Stevenson
   b. Approval of Emeriti: Jose Duran, Professor Emeritus of Business (honored at graduation?)
   c. New administrative position?: Dean of Student Success
   d. Future of Five-to-Thrive: Each college will have two presentations a year (Sept., Oct., Nov., Feb., March, & April). In May the DFL will speak. No June, July, Aug., Dec., or Jan. presentations. Bob Fontaine will still present in June.
   e. Class scheduling rubrics
V. 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

Associate Faculty (Part-time Faculty): Brené Wright

VI. Committee and Liaison Reports: (Due April 21st)
   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: David Vakil/Cordell Briggs

VII. Open Hearing
VIII. Adjournment