RIVERSIDE COMMUNITY COLLEGE DISTRICT
MORENO VALLEY COLLEGE ACADEMIC SENATE:

May 6, 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. Quorum: Resignation of Michael Schultz, Associate Faculty representative.
III. Approval of Agenda
IV. Approval of Minutes: 4/1/13 & 4/15/13
V. New MVC Planning Model: Robin Steinback
VI. Program Review: Natalie Hannum
VII. Upward Bound Math & Science Program (UPMS): Micki Clowney
VIII. Old Business:
   a. Senate VP vote?
   b. Equivalency Policy Draft: Nick Sinigaglia
   c. Attendance Policy Draft: Nick Sinigaglia
   d. AP/BP 4260: Limitations on Enrollment: Prerequisites, Co-requisites, and Advisories
   e. Civility campaign and AP 3437: Update
   f. AP 4020: Program, Curriculum, and Course Development
   g. Mission Statement: Discussion
   h. Nominations for MVC Curriculum Representative
   i. Committee appointments: Ongoing
   j. Accreditation updates: Ongoing
IX. New Business:
   a. “Undercover Boss” and Classified School Employees’ week: May 20-24th
   b. Potential threatening behaviors: Being proactive
   c. Fall 2013, Senate Secretary/Treasurer nominations
   d. 5-to-Thrive speaker for 12/10/13(?) and back-up for Sept, 24th.
   e. AP 7120c ad-hoc committee member: Fabian Biancardi
   f. MVC District Academic Standards representative
   g. Great Teacher’s Seminar: Nominations if funding can be found
   h. C-ID representatives: Carolyn Quin, music; Chris Nollette, EMC
   j. Curriculum Institute attendees in July: Natalie Hannum, Carolyn Quin, Jeanne Howard, & David Vakil.
   k. Proposed Fall 2013 Senate meeting dates: 9/9 & 9/23; 10/7 & 10/21; 11/4 & 11/18; 12/2
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 May 20, 2013
XII Open Hearing
XIII. Adjournment