Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 4/16/2012
IV. Library update: Debbi Renfrow

V. New Business:
a. Writing & Reading Center contract; updates on the CNA & Phlebotomy Programs:
   Michelle Christenson, ASMVC Vice President & Region IX Senator
b. Review Student Club rules: An ad-hoc committee?
c. Educational Assistants applications.
d. Foundation funds—faculty converting from RCC to MVC.
e. Waitlist restrictions recommendation: For each student, no more than 18 units in primary
terms and 9 units in intersessions. Each class total waitlist continues to match the class
   cap.

VI. Old Business
a. MVCAS Constitution and Bylaws.
b. Order of Registration updates.
c. Academic Dishonesty Form proposal: Nick Sinigaglia
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 May 21, 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 Metcalf
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