MORENO VALLEY COLLEGE ACADEMIC SENATE: May 19, 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)
MVC Senate Constitution/Bylaws  State Senate information  State Academic Senate Papers

Call to Order:
I. Approval of Minutes: 5/5/14
II. Book orders: Timely responses
III. Classified School Employees Week—May 19th-23rd: Sal Soto
IV. Assessment Updates: Cheryl Honore & Sheila Pisa
V. Curriculum: Carolyn Quin
VI. Library Update—Perkins Funds: Debbi Renfrow
VII. Ongoing Business:
   a. Attendance Policy: Latest revision
   b. Curriculum Handbook: Information only—strikeouts on pg. 44
   c. AP 7120c—full-time faculty hiring: Revision recently sent out
   AP 4260: Limitation on Enrollment, Co-requisites, Prerequisites, & Advisories (approved by MVC on 12/2/13—NC also approved it—RCC rejected)
   d. AP 7211: Equivalency Policy: Latest revision
   e. AP 7160a: Professional Growth—Full-Time Faculty Salary Advancement Information (previously MVC & RCC approved, NC denied—concern about item IIa)
   f. Committee appointments: Larisa Broyles, Faculty Development Coordinator
VIII. New Business:
   a. Comprehensive Master Plan: Need for Senate feedback and approval
   b. Academic Dishonesty (Reporting Form): Procedures and repository (AP 5520, AP 5522, College Catalog, pgs. 21-27)
   c. AP 5011: Admission & Concurrent Enrollment of High School and other young students
   d. Resource Allocation Prioritization Process: SPC Resources Request for approval
   e. Great Teachers Seminar, Aug. 3rd-8th: Nominees—Manuel Cortes-Rangel, Edd Williams, Mark Carpenter. LaTonya Parker was approved for one of the two spots on May 5th
   f. Fall Senate Meeting Dates: Sept. 8th & 22nd, Oct. 6th & 20th, Nov. 3rd & 17th, Dec. 1st
IX. 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
   g. Associate Faculty (Part-time Faculty): Brenée Wright
X. Committee and Liaison Reports: (Due May 19th)
   a. Classified Staff Liaison: Akia Marshall
   b. Strategic Planning Council (SPC): Eugenia Vincent/ 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
XI. Open Hearing
XII. Adjournment