Fall 2013 Senate meetings: Sept 9 & 23; Oct. 7 & 21; Nov. 4 & 18; Dec. 2. 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. Approval of Agenda
III. Approval of Minutes: 5/6/13
IV. New MVC Planning Model: Robin Steinback
V. Library Updates: Debbi Renfrow
VI. Grants Advisory Committee Update: Maureen Chavez
VII. Old Business:
   a. AP/BP 4260: Limitations on Enrollment: Prerequisites, Co-requisites, and Advisories
   b. AA-T: Spanish
   c. Attendance Policy: Nick Sinigaglia
   d. Civility campaign and AP 3437: Update
   e. AP 4020: Program, Curriculum, and Course Development
   f. Faculty offices in SAS Building
   g. Nominations for the Great Teacher Seminar
   h. Nominees for the 5-to-Thrive speaker for 12/10/13(?) and back-up for 9/24/13
   i. Mission Statement: Discussion
   j. Committee appointments: Ongoing (Edd Williams—District Academic Standards)
   k. Information: New Curriculum Committee Chair—Dr. Carolyn Quin
   l. Accreditation updates: Ongoing
VIII. New Business:
   a. Distinguished Faculty Lecturer: Dr. Alexis Gray—May 24th, College hour in Hm 129
   b. “Undercover Boss” and Classified School Employees’ week: May 20-24th
   c. Faculty of the Year announcements
   d. AP 3420: Information only
   e. Emeritus: Associate Professor Emerita for Diane Conrad
   f. Department name change: Humanities, Arts, and Social Sciences (“Arts” to be added)
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): Unfilled
   g. Student Liaison
XI. Committee and Liaison Reports: May 20, 2013
   a. Classified Staff Liaison: Akia Marshall
   b. Strategic Planning Council (SPC): Debbi Renfrow/Robin Steinback
   c. Comprehensive Instructional Program Review Coordinator: Carolyn Quin
   d. District Program Review (DPR): Bob Fontaine
   e. MVC Faculty Assessment Committee: Sheila Pisa & Cheryl Honore
   f. Safety Committee: Cheryl Honore
   g. Academic Planning Council (APC): Sal Soto
   h. Curriculum Committee: Natalie Hannum
   i. Program Review Task Force: Natalie Hannum
   j. District Academic Standards (DAS): Nick Sinigaglia
   k. Diversity Committee: Michael Schwartz
   l. Basic Skills Committee: Anna Marie Amezquita
   m. Faculty Development Committee: Dan Clark
   n. District Profession Growth & Sabbatical Leave Committee (PG&SLC): Kathy Saxon
   o. RCC District Faculty Association (RCCDFA)/CCA/CTA/NEA
XII Open Hearing
XIII. Adjournment