Call to Order:
I. Approval of Minutes: 6/2/14
II. Curriculum: Carolyn Quin
III. Ongoing Business:
   a. AP 7120c: Faculty Hiring
   b. AP 4260: Limitation on Enrollment, Co-requisites, Prerequisites, & Advisories (approved by MVC on 12/2/13—NC also approved it—RCC is reviewing)
   c. AP 5011: Admission & Concurrent Enrollment of High School and other young students Info
   d. AP 7160a: Professional Growth—Full-Time Faculty Salary Advancement Information (previously MVC & RCC approved, NC denied—concern about item IIa)
   e. Library Update: Cid Tenpas & Debbi Renfrow
   f. Reaffirmation of intent to form the Program Review Committee per APC recommendation.
   g. Committee appointments: LaTonya Parker, Hiring Committee Vice Chancellor of Educational Services; Integrated Strategic Planning Counsel: Pending; Comprehensive Master Plan: Sal Soto; Student Grievances Hearing Committee (need 5 faculty): Nick Sinigaglia, Donna Lesser, Jeanne Howard, Sal Soto, Rosslynn Byous
IV. New Business:
   a. Great Teachers’ Seminar, Summer 2015: Manual Cortes-Rangel
   b. 5-to-THRIVE: Oct. 2014—Nominee: Bob Fontaine (next for MVC is April 2015—the Distinguished Faculty Lecturer speaks in May of each academic year and Dr. Fabian Biancardi is the District’s DFL for 2015)
   c. SLO submissions: Info
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
   g. Associate Faculty (Part-time Faculty): Brenée Wright
VI. Committee and Liaison Reports: (Due Sept. 22nd)
   a. Classified Staff Liaison: Gustavo Segura
   b. Strategic Planning Council (SPC): Carol Farrar/ 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