Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 5/21/2012
IV. MVC Senate website: Julio Cuz
V. Upward Bound grant update for math/science: Gregory Sandoval
VI. Facilities Master Plan: Updates, thoughts, and faculty involvement

VII. New Business:
   a. Academic Rank: Revision
   b. MVC Senate officer’s election: Secretary/Treasurer
   c. Continuation of ad hoc committee for Program Review to Program Review Taskforce.
   d. Comprehensive Instructional Program Review (CIPR) Coordinator confirmation: Carolyn Quin
   e. Proposed job description for the CIPR Coordinator
   f. District Senate Constitution
   g. Five to Thrive: BOT meeting, Nov. 20th.

VIII. Old Business
   a. Committee assignments: Where are we now?
   b. SPC, APC, & Senate relationship.

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. College President: Sandra Mayo
   f. Associate Faculty (Part-time Faculty): Michael Schulz
   g. Student Liaison

VIII Committee and Liaison Reports: Proposed for Sept. 24, 2012
   a. Classified Staff Liaison: Angela Thomas
   b. Basic Skills Committee: Anna Marie Amezquita
   c. MVC Faculty Assessment Committee: Sheila Pisa
   d. Strategic Planning Committee (SPC): Debbie Renfrow/Cordell Briggs
   e. Academic Planning Council (APC): Sal Soto
   f. Curriculum Committee: Natalie Hannum
   g. District Program Review (DPR): Bob Fontaine
   h. Safety Committee: Cheryl Honore.
   i. District Academic Standards (DAS): Kim Metcalfe
   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