MORENO VALLEY COLLEGE ACADEMIC SENATE: September 22, 2014 Agenda
SAS 101 at 3:50 P.M.

Fall 2014 Senate meetings: 9/8 & 9/22; 10/6 & 10/20; 11/3 & 11/17; 12/1. 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.**

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| MVC Senate Constitution/Bylaws | State Senate information | State Academic Senate Papers |

Call to Order:

I. Approval of Minutes: 9/8/14
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 previously approved and RCC recently approved)
   c. AP 5011: Admission & Concurrent Enrollment of High School and other eligible minor students Info
   d. AP 7160a: Professional Growth—Full-Time Faculty Salary Advancement Information (previously MVC & RCC approved, NC denied—concern about item Iia)
   e. AP 7211: Equivalency Policy (latest revision): Last approved version by MVC and DAS
   f. Intent to form the Program Review Committee per APC recommendation.
   h. Committee appointments: Integrated Strategic Planning Workgroup: Cid Tenpas; HRAG: Cid Tenpas
IV. New Business:
   a. Community Colleges offerings of Baccalaureate Degrees
   b. Email usage: Opt-discuss vs. college list-serve (mv-all, mv-faculty, etc.)
V. Officer and Student Liaison Reports
   a. Student Liaison: Itzel Tiscareno
   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