Call to Order:
I. Roll Call:
II. Approval of Agenda
III. Approval of Minutes: 10/15/12

IV. New Business:
   a. Interim Secretary/Treasurer election for Spring, 2012
   b. GPA transcripts and graduation (including honors): Student selection of transcripts
   c. Accreditation: Steering Committee
   d. Campaign for Respect
   e. Graduation 2014
   f. BP/AP 3570: Smoking on Campus

V. Old Business
   a. Committee appointments: Ongoing
   b. MVC Senate Bylaws
   c. Scholarship Committee updates
   d. Math, English, Reading, ESL: Cut scores decisions
   e. Program Discontinuance: Updates for AP 4021
   f. PG&SL: Updates for BP & AP 7160

VI. 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

VII. Committee and Liaison Reports: Proposed for Nov. 19, 2012
   a. Classified Staff Liaison: Angela Thomas
   b. Strategic Planning Committee (SPC): Debbi Renfrow/Cordell Briggs
   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

VIII. Open Hearing
IX. Adjournment