

Moreno Valley College Academic Senate Meeting
Monday, September 17, 2018
3:50pm-6:00pm SAS 101
Agenda

Persons requiring a disability related accommodation to participate in the Senate meeting, including materials in alternate formats, may request such service from the Director of Diversity, Equity, & Compliance at 951-222-8039.

Highlighted items to download information (click cancel if asked for a password). Links will not be maintained and may not work for archived agendas.

[MVC ACADEMIC SENATE CONSTITUTION AND BYLAWS](#)

Academic Senate for California Community Colleges (ASCCC) Information - <http://www.asccc.org/>

- I. Call to Order
- II. Approval of Agenda: **Action Item**
- III. Approval of Minutes: **Action Item**
- IV. Introductions
- V. College Reports
 - A. Student Senate: Iiyshaa Youngblood
 - B. RCCDFA: Ervin Slavick
 - C. Library LSP migration update: Debbi Renfrow
 - D. Classified Staff: Christina Leon
 - E. Administrative Reports
- VI. New Business:
 - A. Committee Appointments: Sean Drake will serve as the faculty tri-chair for Standard IV
 - B. Update to BP/AP 4230 – addition of Excused Withdrawal (EW) grade: Jennifer Floerke **Information Item**
Link: <https://www.rccd.edu/administration/board/New%20Board%20Policies/4230BPAP.pdf>
 - C. Integrated Strategic Plan Draft: Abel Sanchez **Information Item**
Link: <http://www.mvcsp.com/spc/SPC%20Support%20Documents/MVC%202018-2023%20Strategic%20Plan%20Draftb.pdf>
- VII. Old Business
- VIII. Officer Reports:
 - A. Associate Faculty: Angela Thomas
 - B. Secretary/Treasurer: Edd Williams

- C. Vice President: Bonnie Montes
 - D. Senator At-Large: Travis Gibbs
 - E. President: Jennifer Floerke
- IX. Standing Committee Reports (Due 9/17/18)
- A. Academic Planning Council (APC): Bonnie Montes
 - B. Academic Standards: Ann Pfeifle
 - C. Assessment: Cheryl Honore
 - D. Basic Skills:
 - E. Curriculum: Ann Pfeifle
 - F. Faculty Development Committee: Dan Clark
 - G. Instructional Program Review: Anya Marquis
 - H. Safety Committee: Dana Shedd
- X. Other College Committee and Liaison Updates
- A. District Academic Standards (DAS): Edd Williams
 - B. District Program Review (DPR):
 - C. District Strategic Planning Council (DSPC): Jennifer Floerke
 - D. Diversity Committee: Michael Schwartz & Tracy Kazsuk
 - E. Honors Advisory Council: Jennifer Floerke
 - F. Professional Growth & Sabbatical Leave Committee: Frankie Moore
 - G. RCCDFA/CCA/CTA/NEA: Jeff Rhyne
 - H. Strategic Planning Council (SPC): Abel Sanchez, Faculty Co-Chair & Carlos Lopez, Administrative Co-Chair (see: VI. C.)
 - I. Student Equity Committee: Cordell Briggs, Faculty Co-Chair & Dyrell Foster, Administrative Co-Chair
- XI. Open Hearing
- XII. Adjournment

Next meeting: October 1, 2018