

**MORENO VALLEY COLLEGE ACADEMIC SENATE: September 8, 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 1<sup>st</sup> and 3<sup>rd</sup> 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.**

**Click on highlighted items to download information (click cancel if asked for a password)**

**[MVC Senate Constitution/Bylaws](#) [State Senate information](#) [State Academic Senate Papers](#)**

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)
  - f. [AP 7211: Equivalency Policy](#) (latest revision): [Last approved version by MVC and DAS](#)
  - 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, Roslynn 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): Breneé Wright
- VI. Committee and Liaison Reports: **(Due Sept. 22<sup>nd</sup>)**
  - 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: Advye 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