



Faculty Senate

Monroe Community College

AGENDA

January 25, 2018

Faculty Senate Meeting

Warshof Conference Center,

Flynn Campus Center, Monroe B at 3:30 p.m.

College Mission Statement:

Monroe Community College, through access to affordable academic programs, leads excellence and innovation in higher education, inspires diverse students to transform their lives and communities, drives regional economic development, and builds global engagement and understanding.

1. Action Items:

a) Minutes from the December 14, 2017 All College Faculty Senate Meeting

b) Curriculum Proposals:

Program Revisions:

- 2016-PR36-Spring AAS Computer Information Systems
- 2016-PR30-Spring AAS Accounting: General
- 2016-PR63-Spring AS Biology
- 2016-PR71-Spring AA English
- 2016-PR82-Spring AS Music Performance

c) Policy Review:

- Conflict of Interest Policy

d) APC: Proposed Amendment to Faculty Senate Resolution 1.2.5

2. Future Action Items:

a) APC: 2019-2021 Academic Calendars

b) Policy Review:

- Shared Governance Policy
- Nepotism Policy
- Amorous Relationship Policy

c) Shared Leadership Coordinating Council Bylaws

d) FCCC Resolution: Supporting New Funding Model for the Community College

e) Proposal for Renewal of College Hour

3. Reports

a) Faculty Senate President

b) Student Representatives

c) Standing Committees

4. Old Business

5. New Business

Save the dates:

- Faculty Senate Meeting is February 8, 2018 at 3:30 p.m. Monroe B
- Board of Trustees Meeting is February 5, 2018 at 4:00 p.m. in Monroe B