



Faculty Senate

Monroe Community College

AGENDA

March 1, 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. Reports

- a) Faculty Senate President
- b) Student Representatives
- c) Standing Committee Reports

2. Action Items:

- a) Minutes from the February 8, 2018 Faculty Senate Meeting
- b) Curriculum Proposals:
 - Program Revisions:
 - 2016-PR50-Spring AS Global Studies
 - 2016-PR81-Spring AS Theatre Arts
 - 2016-PR97-Spring AS Homeland Security
 - 2016-PR96-Spring AAS Surgical Technology
 - 2016-PR85-Spring AS Fine Arts
 - 2016-PR88-Spring AS Commercial Art and Illustration
 - 2016-PR99-Spring AS Addictions Counseling
- c) APC: Proposed Revisions to Faculty Senate Resolution 1.2.6 – Information on Diploma
- d) Policy Review:
 - Shared Governance Policy
 - Nepotism Policy
 - Policy On Consensual Relationships

3. Future Action Items:

- a) Shared Leadership Coordinating Council Bylaws
- b) NEG: Proposed Revisions to Faculty Senate Bylaws I-IV
- c) APC: Proposed Revision to Faculty Senate Resolution 1.9.4 – Academic Grievance Procedure
- d) APC: Proposed Revision to Faculty Senate Resolution 1.10 – Course Information Sheet
- e) Memo on Suspension of Faculty Initiated Withdrawals
- g) FCCC: Resolution in Support of Restoration of Child Care Funding ASA3: 2017 – 2018
- f) Policy Review:
 - Animals at the College
 - Procurement Policy and Procedure
 - Surplus Property Policy and Procedure

4. Old Business

5. New Business

Save the dates:

- Faculty Senate Meeting is March 15, 2018 at 3:30 p.m. Monroe B
- Board of Trustees Meeting is April 9, 2018 at 4:00 p.m. – Monroe B (Budget workshop at 2:30 p.m.)