



Faculty Senate

Monroe Community College

AGENDA

February 8, 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 January 25, 2018 Faculty Senate Meeting
- b) Curriculum Proposals:
Program Revisions:
 - 2016-PR38-Spring AS Information Technology
 - 2016-PR39-Spring AS Computer Science
 - 2016-PR49-Spring AS Urban Studies
- c) APC: 2019-2021 Academic Calendars
- d) Proposal for Renewal of College Hour
- e) FCCC Resolution: Supporting New Funding Model for the Community College

2. Future Action Items:

- a) Policy Review:
 - Shared Governance Policy
 - Nepotism Policy (new)
 - Policy On Consensual Relationships (formerly known as the Amorous Relationship) (new)
 - Animals at the College (new)
 - Procurement Policy and Procedure (new)
 - Surplus Property Policy and Procedure (new)
- b) Shared Leadership Coordinating Council Bylaws
- c) NEG: Proposed Revisions to Faculty Senate Bylaws I-IV
- d) APC: Proposed Revisions to Faculty Senate Resolution 1.2.6 – Information on Diploma

3. Reports

- a) Faculty Senate President
- b) Student Representatives

4. Old Business

5. New Business

- a) EC concerns

Save the dates:

- Faculty Senate Meeting is March 1, 2018 at 3:30 p.m. Monroe B
- Board of Trustees Meetings: March 5, 2018 at 4:00 p.m. Downtown Campus – High Falls A & B