

## Faculty Senate

Monroe Community College

## AGENDA

March 15, 2018

Faculty Senate Meeting Warshof Conference Center, Flynn Campus Center, 8-200 at 3:30 p.m.

- 1. Reports
  - a) Faculty Senate President
  - b) Student Representatives
- 2. Action Items:
  - a) Minutes from the March 1, 2018 Faculty Senate Meeting
  - b) Curriculum Proposals:

## **Program Revisions:**

2016-PR58-Spring AA Philosophy

• 2016-PR94-Spring AAS Office Technology – Office Administrative Assistant

• 2016-PR102-Spring AAS Public Safety Communications

• 2016-PR31-Spring AS Business: International Business

- c) NEG: Proposed Revisions to Faculty Senate Bylaws I-IV
- d) APC: Proposed Revision to Faculty Senate Resolution 1.10 Course Information Sheet
- e) Memo on Suspension of Faculty Senate Resolution
- f) FCCC: Resolution in Support of Restoration of Child Care Funding ASA3: 2017 2018
- g) Policy Review:
  - Animals at the College
- 3. Future Action Items:
  - a) APC: Proposed Revision to Faculty Senate Resolution 1.9.4 Academic Grievance Procedure
  - b) Shared Leadership Coordinating Council Bylaws
  - c) Policy Review:
    - Policy On Consensual Relationships
    - Procurement Policy and Procedure
    - Surplus Property Policy and Procedure
- 4. Old Business
- 5. New Business
  - a) Policy Portal
  - b) Lockdown discussion

## Save the dates:

- Faculty Senate Meeting is March 29, 2018 at 3:30 p.m. Monroe B
- Board of Trustees Meeting is April 9, 2018 at 4:00 p.m. Monroe B