



# Faculty Senate

Monroe Community College

## AGENDA

November 30, 2017

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. Guest: President Kress
2. Action Items:
  - a) Minutes from the November 9, 2017 Faculty Senate Meeting
  - b) Policy Review:
    - Tobacco-Free Policy
  - c) APC: Proposed Revision to Faculty Senate Resolutions 1.10 – Course Information Sheet
  - d) Curriculum Proposals:
    - Program Revision: 2016-PR43-Spring AS Mathematics
    - Program Deactivation: 2016-PD6-Spring Certificate Golf Management
  - e) Curriculum: Faculty Senate Resolution 2.1.1(2)
3. Future Action Items:
  - a) APC: 2019-2020 Academic Calendar
  - b) Policy Review:
    - Shared Governance Policy
    - Conflict of Interest Policy
  - c) Faculty Council of Community Colleges Resolutions
    - Resolution in Support of Accommodations for Military Absences ASA2: 2017 – 2018
  - d) Shared Leadership Coordinating Council Bylaws
4. Reports
  - a) Faculty Senate President
  - b) Student Government Representatives
  - c) Standing Committee Reports
5. Old Business
  - a) Action Plan Response
6. New Business

### *Save the dates:*

- *The next Faculty Senate meetings is December 14, 2017 (All College Meeting) at 3:30 p.m. **FORUM**.*
- *The next Board of Trustees meeting is December 4, 2017 at 4:00 p.m. in Monroe B.*