

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:

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- 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