



# Faculty Senate

Monroe Community College

## AGENDA

December 14, 2017

All College Faculty Senate Meeting

Warshof Conference Center, Flynn Campus Center, Forum, 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.*

### **All College Meeting:**

1. Announcements
2. Reports
  - a) Faculty Senate President
  - b) Student Government Representatives
3. New Business

### **Faculty Senate Meeting:**

1. Action Items:
  - a) Minutes from the November 30, 2017 Faculty Senate Meeting
  - b) Curriculum Proposals:  
Program Revisions:

|                    |             |   |
|--------------------|-------------|---|
| • 2016-PR45-Spring | AAS         | Human Services                          |
| • 2016-PR42-Spring | AS          | Wellness Coaching and Health Management |
| • 2016-PR72-Spring | Certificate | Homeland Security                       |
| • 2016-PR53-Spring | AS          | Geography                               |
| • 2016-PR54-Spring | AAS         | Mechanical Technology                   |
  - c) Policy Review:
    - Conflict of Interest Policy
  - d) Faculty Council of Community Colleges Resolutions
    - Resolution in Support of Accommodations for Military Absences ASA2: 2017 – 2018
  - e) APC: Proposed Amendment to Faculty Senate Resolution 1.2.5
  - f) APC: Proposed Amendment to Faculty Senate Resolution 1.8.2
2. Joint Meeting of the Teaching Faculty and Professional Staff Caucus regarding BOT Meeting Debrief
3. Additional Action Item:
  - a) MCC Action Plan Response Memo
4. Future Action Items:
  - a) APC: 2019-2021 Academic Calendars
  - b) Policy Review:
    - Shared Governance Policy
    - Nepotism Policy
    - Amorous Relationship Policy
  - c) Shared Leadership Coordinating Council Bylaws
5. Old Business
6. New Business

*Save the dates: The next Faculty Senate meetings is January 25, 2018 at 3:30 p.m. Monroe B*