

Agenda Faculty Senate Meeting June 12, 2014 at 3:30 p.m. Lecture Hall 8-200 (note room change)

- 1. Guest Speakers: Division Updates
  - a) T. Oldham
  - b) H. Simmons
  - c) J. Bartkovich
- 2. Announcements
- 3. Student Announcements
- 4. Approval of Minutes from May 15, 2014 Faculty Senate Meeting
- 5. Action Items:
  - a) Curriculum:
    - 1 New Program: 2013-NP3-Fall AAS Information and Network Technology - 4 Program Revisions: 2013-PR35-Fall AAS Mechanical Technology 2014-PR7-Spring AAS Health Information Technology/Medical Records 2014-PR17-SpringAAS **Computer Information Systems** 2014-PR13-SpringAAS Interior Design - 2 Program Deactivations: 2014-PD2-Spring AS Office Technology - Office Administration 2014-PD3-Spring Cert Office Technology Specialist

b) Academic Policies Committee: Recommendation to close the College on Veterans Day (when it falls on a weekday)

- c) Academic Policies Committee: Proposed amendment to revise wording of Faculty Senate Resolution 1.10 (Course Information Sheets)
- d) MCC Employee and Visitor Conduct Policy (Draft #6)
- 6. Standing Committee Reports
- 7. Old Business
- 8. New Business