



# Faculty Senate

Monroe Community College

## Agenda

May 5, 2016

Faculty Senate Meeting

3:30 p.m. in Lecture Hall 8-300

### *Mission Statement:*

*Monroe Community College is a dynamic learning community where access, excellence, and leadership are the College's hallmarks. Our mission is to educate and prepare diverse learners to achieve scholarly, professional, and individual success within a local and global context. The College serves as a catalyst for innovation, economic development, lifelong learning, and civic engagement.*

1. Guest Speakers:
  - a) Kristin Lowe - Title IX
  - b) MaryJo Witz - Proposed Institutional Learning Outcomes (ILOs)
2. Announcements
3. Student Announcements
4. Approval of the Minutes from the April 21, 2016 Faculty Senate Meeting
5. Action Items:
  - a) Curriculum Proposals:
    - 5 Program Revisions:

2016-PR8-Spring AS	Engineering Science
2016-PR9-Spring AS	History Advisement Sequence
2016-PR7-Spring AS	Music Performance
2016-PR5-Spring AS	Business Administration
2016-PR10-SpringAA	Creative Writing
    - 1 Program Deactivation:

2016-PD2-Spring AS	Physics Advisement Sequence
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  - b) Executive Committee: Proposed Faculty Senate Bylaw Article VI
  - c) Curriculum Committee: Adding First Year Experience as a High Impact Practice
  - d) NEG: Temporary suspension of Faculty Senate Resolution 6.1.8(4-9) to allow for electronic voting for FCCC Representative

6. Future Action Items (vote at the May 19, 2016 Faculty Senate meeting):
  - a) Academic Policies Committee: Faculty Senate Resolution 1.8.3
  - b) Academic Policies Committee: Proposed 2018-2019 Academic Calendar
  - c) NEG: Proposal to make Education Initiatives and Advocacy (EIA) Committee a permanent committee
  - d) Shared Governance Leadership Coordinating Council document
  - e) Proposed General Education Institutional Learning Outcomes (ILOs)
7. Standing Committee Reports
8. Old Business
9. New Business

*Note: The next Faculty Senate Meeting is on May 19, 2016 at 3:30 p.m. in 8-200.*