



Faculty Senate Meeting Agenda January 31, 2013 at 3:30 p.m. Warshof Conference Center - <u>Monroe B</u> (Please note room change)

- 1. Academic Leadership Update: President Kress
- 2. Guest Speakers: David Moore, update on campus security
- 3. Announcements
- 4. Student Announcements
- 5. Approval of Minutes from December 13, 2012 Faculty Senate Meeting
- 6. Action Items:
 - a. Proposed amended to Faculty Senate Resolution 2.2
 - b. Proposed amendment to Faculty Senate Resolution 2.5 MCC Program Review Evaluation Process to replace current policy
 - b. Curriculum Action Items:
 - 8 Program Revisions:

PR25 AA Liberal Arts and Sciences-Humanities
PR22F AAS Apprentice Training-Automotive (Evening)
PR24F AS Diversity and Community Studies
PR23F AS Music Performance
PR26F CERT Apprentice Training – Automotive
PR3F CERT Office Technology Specialist
PR11F CERT Office Technology, Medical Office Assistant
PR9FAAS Office Technology - Office Administrative Assistant
Program Deactivations:
PD1F AS American History Advisement Sequence
PD2F CERT Electronic Publishing

- 7. Standing Committee Reports
- 8. Old Business
- 9. New Business