

Faculty Senate Meeting Agenda
November 13, 2014 at 3:30 p.m.
Warshof Conference Center,
R. Thomas Flynn Campus Center, Empire Room

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) President Kress
 - b) A. Wilson and M. Little Library Update
 - c) D. Jachim-Moore and L. Holmes Every Body's Bathroom
 - d) G. Lynch Global Education and International Service
- 2. Announcements
- 3. Student Announcements
- 4. Approval of the Minutes from the October 16, 2014 Faculty Senate Meeting
- 5. Common ground discussion: MCC Visitor and Employee Code of Conduct
- 6. Action Items:
 - a) Curriculum Proposals:
 - 1 New Program:

2014-NP2-Fall AAS Surgical Technology 2014-NP3-Spring AA Creative Writing

2 Program Revisions:

2014-PR6-Fall AAS Biotechnology 2014-PR8-Spring AS Fine Arts

1 Program Deactivation:

2014-PD1-Fall Cert Criminal Justice: Corrections Administration

- b) FCCC Resolution Supporting "Rational Revenue Plan" for the Community Colleges Resolution #G1: 2014-2015
- c) Faculty Senate Resolution on Removal of 64-Credit Limit on A.A.S. Degrees
- 7. Future Action Items:
 - a) Curriculum Committee: High Impact Practices Definitions and Criteria
 - b) Academic Policies Committee: Faculty Senate Resolution 1.11
- 8. Standing Committee Reports
- 9. Old Business
- 10. New Business
 - a) New Downtown Campus open campus concerns