

## Agenda February 9, 2017 Faculty Senate Meeting Warshof Conference Center, Flynn Campus Center, Monroe B, at 3:30 p.m.

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.

- 1. Guest Speakers:
  - a) Andrea Kingston & Gale Lynch MCC Human Library
  - b) Karen Sardisco Professional Leave for the Benefit of the College Report
- 2. Announcements
- 3. Student Announcements
- 4. Approval of the Minutes from the January 26, 2017 Faculty Senate Meeting
- 5. Action Items:
  - a) Faculty Council of Community Colleges Resolution Supporting Maintenance of Effort Funding for the Community Colleges - Resolution #EC1: 2016-17
  - b) Faculty Council of Community Colleges Resolution in Support of Campus Child Care Funding -EC2: 2016-17
- 6. Future Action Item:
  - a) NEG: Proposed Revisions to Faculty Senate Bylaw V
  - b) APC: Proposed Revisions to Faculty Senate Resolution 1.1.10
  - c) APC: Proposed Revisions to Faculty Senate Resolution 1.8
- 7. Standing Committee Reports
- 8. Old Business
  - a) Course withdrawal emails
  - b) Students in the Brighton Room
- 9. New Business
  - a) Statement of support for students, staff and faculty from the Faculty Senate regarding the recent Presidential Executive Order
  - b) Food quality in the Brighton Room

Note: The next Faculty Senate meeting is March 2, 2017 at 3:30 p.m. in Monroe B.