

**Peralta Community College District  
Merritt College Academic Senate Meeting Minutes  
DRAFT November 14, 2018**

Present: Marta Zielke, Heather Casale, Tae-Soon Park, Tom Renbarger, Mario Rivas, Jennifer Yates, Dan Lawson, Sheila Metcalf-Tobin,  
Simon Chan, Alejandro Garcia, Ann Elliott, Marta Zielke, Jason Seals  
Guests: Timothy Hackett, Jennifer Briffa, Nghiem Thai, Anahid Hassanabadi, Monica Ambalal,  
Recorder: Mary Ciddio  
Absent: Terry Wilbert, Dan Lawson, Sheila Metcalf Tobin, Mia Kelly

Agenda Item and Presenter(s)	Discussion	Follow-up Action	Decisions
<b>1. Meeting Called to Order</b>	<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>2. Review of Minutes from Previous Meeting</b>	<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>3. Reports of Officers</b>	<ul style="list-style-type: none"> <li>• <b>President:</b></li> <li>• <b>VP:</b></li> <li>• <b>Treasurer:</b></li> <li>• <b>Recording Secretary:</b></li> </ul>		
<b>4. Reports of Shared Governance, 5. Standing and Special Committees</b>	<ul style="list-style-type: none"> <li>• CDCPD: Metcalf-Tobin</li> <li>• CIEC Institutional Effectiveness Committee: Rivas –</li> <li>• CIC: Curriculum Committee: Thai – report – uploaded –</li> <li>• CBC: Lawson (College Budget Committee)</li> <li>• Merritt Technology Committee: Tim Hackett Monica Ambalal</li> </ul>		

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	<ul style="list-style-type: none"> <li>• DE: Ambalal</li> <li>• Career Education: Briffa</li> <li>• SLOAC: Casale.</li> <li>• OER: Grant-Hackett Open Education Resources</li> <li>• Guided Pathways Planning – de Vito</li> </ul>		
<p><b>6. New Business</b></p>	<ol style="list-style-type: none"> <li>1. <b>Election of new MCAS Vice President and committee assignments.</b> The Senate will elect a new MCAS VP resulting from the decision by Dan Lawson to not continue as MCAS VP, and hear recommendations committee assignments.</li>   <li>2. <b>President Burns' proposals for improving staffing and administrative organization to strengthen the effectiveness of the college</b> The Senate will hear and discuss President Burns' proposal to address staffing challenges at the college. Burns/Rivas <b>(10+1 10)</b></li>   <li>3. <b>Measure B Funds at Merritt College.</b> The Senate will discuss conclusions and recommendations resulting from the Senate-Administration work group that met on</li> </ol>		

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	<p>Thursday, November 8 which addressed the need for administration's consultation with Merritt Senate regarding Measure B allocation and spending criteria for 2018-19. Rivas/Menzies <b>(10+1 10)</b></p> <p>4. <b>Update on Merritt College Integration and Budget Planning Cycle, including Program Review timeline changes, faculty prioritization process timelines, and other related concerns.</b> The Senate will receive an update on the status of the proposed new Program Review template, including issues and options related to implementing the college's cycle for planning and budget integration. <b>Rivas (10+1 10)</b></p> <p>5. <b>Continuing conversations regarding Chancellor Laguerre's administration.</b> The Senate will discuss DAS concerns regarding Chancellor Laguerre's lack of support for 10+1 processes, by-passing shared governance processes, and problems related to administration of the district. The Senate will review a list of concerns identified by the DAS, and discuss a method to engage all Merritt faculty in this discussion to determine how to best address this issue. Rivas/Renbarger <b>(10+1)</b></p> <p>7.0 <b>Adjournment</b> <i>The mission of Merritt College is to enhance the quality of life in the communities we serve by helping</i></p>		
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	<p><i>students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.</i></p> <p>Title 5 53200 defines the Senate's role as an organization whose primary function is to make recommendations with respect to the following policy development and implementation matters:</p>		
7. Adjournment			Time: 204
Adjournment:			

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