



MERRITT COLLEGE

Membership

Voting

Thomas Renbarger
(President)

Mary Ciddio
(Vice President)

Jennifer Yates
(Treasurer)

Stefani de Vito
(Recording Sec.)

Lowell Bennett (PT)
(At-Large DAS Rep.)

Anthony Powell
Ronald Moss
Arja McCray
Isela Santana
Monica Ambalal
Heather Casale
Derrick Ross
Maria Suarez
Jack Smith (PT)

Quorum

6 voting members

Merritt College Academic Senate Meeting Agenda

Thurs., Sept. 30, 2021

12:30 – 2:00 P.M.

Zoom URL: <https://cccconfer.zoom.us/j/99184622859>

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Sept. 16, 2021 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual*
- V. Action Items/Presentations – *60 min.*
 - a) MCAS 2021-22 Goals – *20 min.*
 - Action: The Senate will adopt their '21-'22 goals
 - b) District DE Plan Presentation (Monica Ambalal) – *20 min.*
 - Information: MCAS will receive an update on the status of the PCCD Distance Education plan
 - c) CARES/HEERF II/III Update – *20 min.*
 - d) MCAS Meeting Options – *10 min.*
 - Discussion: Is there enough of a use for a contract faculty-only email list to request the establishment of one?
- VI. Standing Items – *10 min.*
 - a) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary)
 - b) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SSE, Guided Pathways)
 - c) Accreditation
 - d) Equity
- VII. New Business
- VIII. Old Business
- IX. Adjournment
 - Next meeting: 12:30 – 2:00 PM, Thursday, October 21, 2021

Merritt College puts students first. Through our rich educational programs, we foster a culture of equity and inclusion that empowers students to achieve their greatest potential and make meaningful contributions to their respective communities and our global society.