



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., Dec. 2, 2021

12:30 – 2:00 P.M.

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

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

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Nov. 18, 2021 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual*
- V. Action Items/Presentations – *60 min.*
 - a) District Academic Senate Constitution Approval (Tom Renbarger) – *15 min.*
 - Action: MCAS will approve updates made to the DAS Constitution
 - b) MCAS Special Election (Tom Renbarger) – *15 min.*
 - MCAS will ratify the results of their special election and consider options for the office of Treasurer for Spring '22
 - c) Educational Master Plan 2021-26 (Tom Renbarger) – *15 min.*
 - Discussion: MCAS will consider first steps for their involvement in the development of the new Educational Master Plan
 - d) Open Educational Resources (OER) Liaison (Tom Renbarger) – *15 min.*
 - MCAS will discuss options as to a possible OER Liaison amongst the faculty
- 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, December 16, 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.