



# 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 – *70 min.*
  - a) Review and Approval of the Council of Department Chairs and Program Directors (CDCPD) faculty hiring prioritization (MCAS) – *50 min.*
    - Action: MCAS will review and approve update
  - b) Review and Approval of Merritt College's 2021-22 Institutional Set Standards (ISS) (Nathan Pellegri) – *20 min.*
    - Action: MCAS will review and approve the proposed ISS for the current academic year
- 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.*