



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., Feb. 3, 2022

12:30 – 2:00 P.M.

Zoom URL: <https://cccconfer.zoom.us/j/93056455708>

Membership

Voting

Thomas Renbarger
(President)

Mary Ciddio
(Vice President)

Vacant
(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
Grace Idowu
Jack Smith (PT)

Quorum

6 voting members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – 2 min.
- III. Approval of Dec. 2, 2021 minutes – 5 min.
- IV. Public Comment – 3 min. per individual
- V. Action Items/Presentations – min.
 - a) Learning Center Scholarship Presentation (Nghiem Thai) – 10 min.
 - Information: MCAS will discuss and potentially adopt a resolution on course cancellations for the Spring '22 semester
 - b) Election of MCAS Treasurer for Spring 2022 (Renbarger) – 5 min.
 - Action: MCAS will fill the vacant Treasurer position for this semester
 - c) Faculty Prioritization (Renbarger/MCAS) – 20 min.
 - Action: MCAS will review and approve the Faculty Hiring Prioritization List for hires that will begin in Fall '22
 - d) Enrollment Management: Waitlists – 15 min.
 - Information: Waitlists are filling faster than we can add sections in certain disciplines, what can we do about this?
 - e) Summer/Fall 22 FTEF allocations – 15 min.

Information: Where do we stand with FTEF allocations for Summer and Fall?
What about class modalities for these terms?
 - f) Enrollment Management: Dual Enrollment – 5 min.

Information: Will high school students enrolling in Merritt courses be subject to the same safety protocols as other Merritt students?
- 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, February 17, 2022

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.