



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., Feb. 17, 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 Feb. 3, 2021 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 15 min. max*
- V. Action Items/Presentations – *55 min.*
 - a) MCAS Scholarship Slate (Renbarger) – *10 min.*
 - Action: MCAS will vote on the number of scholarships to offer this year and the amount per scholarship
 - b) Resolution on Enrollment Management (Suarez/Bennett/Renbarger) – *20 min.*
 - Action: MCAS will fill the vacant Treasurer position for this semester
 - c) Update on Faculty Prioritization (Renbarger) – *15 min.*
 - Action: MCAS will receive an update and consider possible action on where the college and district are on
 - d) MCAS Elections – *10 min.*
 - Action: MCAS will set the dates for the nomination and voting periods for the election of faculty senators for Fall 2022
- VI. Standing Items – *10 min.*
 - a) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary)
 - b) Reports From Committees (Curriculum, Council of Department Chairs and Program Directors, College Budget Committee, College Facilities Committee, Institutional Effectiveness Committee, Merritt Technology Committee, Distance Education

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.



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Committee, Career Education Committee, Student Success and Equity Committee, Guided Pathways)

c) Accreditation

d) Equity

VII. New Business

VIII. Old Business

IX. Adjournment

- Next meeting: 12:30 – 2:00 PM, Thursday, March 3, 2022

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