



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., March 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 Feb. 17, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 15 min. max*
- V. Action Items/Presentations – *40 min.*
 - a) MCAS Elections (Renbarger) – *10 min.*
 - Action: MCAS will review which senators are up for re-election and nominate a point person on the upcoming election from someone in the middle of their term
 - b) Resolution on Enrollment Management (Suarez/Bennett/Renbarger) – *15 min.*
 - Action: MCAS will discuss and possibly take follow-up action to the resolution passed on Feb. 17, 2022
 - 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 the faculty hiring prioritization process
- VI. Standing Items – *20 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 Committee, Career Education Committee, Student Success and Equity Committee, Guided Pathways)
 - c) Accreditation

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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d)Equity

VII. New Business

VIII. Old Business

IX. Adjournment

- Next meeting: 12:30 – 2:00 PM, Thursday, March 17, 2022