



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., March 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 March 3, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 15 min. max*
- V. Action Items/Presentations – *60 min.*
 - a) Fall 2022 Contract Faculty Hires (Johnson/Renbarger) – *15 min.*
 - Information: MCAS will receive an update on the current status of contract faculty hires for Fall 2022
 - b) Resolution on Class Caps (Renbarger) – *10 min.*
 - Action: MCAS will vote on whether or not to endorse a resolution passed on Jan. 30 by the College of Alameda Academic Senate on establishing caps for class sizes
 - c) Resolution on 2022-23 FTEF Allotments (Renbarger/Bennett) – *15 min.*
 - Action: MCAS will consider taking action on making recommendations for 2022-23 FTEF allotments
 - d) Merritt College Core Values, Strategic Goals, and Equity Commitment (Renbarger) – *10 min.*
 - Action: MCAS will consider adopting college Core Values, Strategic Goals, and Equity Commitment as approved by the Institutional Effectiveness Committee
 - e) MCAS Faculty Leadership Awards (Renbarger) – *10 min.*
 - Action: MCAS will consider nominations for Spring 2022 faculty leadership awards
- VI. Standing Items – *10 min.*
 - a) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary)

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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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

d) Equity

VII. New Business

VIII. Old Business

IX. Adjournment

- Next meeting: 12:30 – 2:00 PM, Thursday, April 7, 2022