



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., April 21, 2022

12:30 – 2:00 P.M.

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

Membership

Voting

Thomas Renbarger
(President)

Mary Ciddio
(Vice President)

Monica Ambalal
(Treasurer)

Stefani de Vito
(Recording Sec.)

Lowell Bennett (PT)
(At-Large DAS Rep.)

Anthony Powell
Ronald Moss
Arja McCray
Isela Santana
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 April 7, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 15 min. max*
- V. Action Items/Presentations – *60 min.*
 - a) Merritt College Core Values, Strategic Goals, and Equity Commitment (Richardson/Renbarger) – *15 min.*
 - Action: MCAS will continue discussion, and take possible action, on the proposed Core Values, Strategic Goals, and Equity Commitment
 - b) Computer Literacy Requirement (Ross) – *20 min.*
 - Action: MCAS will reconsider whether to support the removal of taking a computer literacy course as a requirement for earning degrees
 - c) MCAS Scholarships Update (Thai) – *5 min.*
 - Information: MCAS will receive an update on the current Academic Senate scholarship cycle
 - d) MCAS Election Update (de Vito) – *10 min.*
 - Action: MCAS will receive an update on the current election cycle and ratify the results
 - e) State Plenary Session resolutions update (Renbarger) – *5 min.*
 - Information: MCAS will receive an update on resolutions to be voted on during the upcoming State Plenary Session
- 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.



MERRITT COLLEGE

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, May 5, 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.