



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., April 7, 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 March 17, 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) Open Educational Resources (OER) Task Force (Thai/Renbarger) – *15 min.*
 - Action: MCAS will receive an update on OER issues and form a task force dedicated to advancing use of OER materials at Merritt College
 - c) MCAS Scholarships Update – *5 min.*
 - Information: MCAS will receive an update on the current Academic Senate scholarship cycle
 - d) MCAS Election Update (de Vito) – *5 min.*
 - Information: MCAS will receive an update on the current election cycle
 - e) MCAS Fundraising (Renbarger/Ambalal) – *15 min.*
 - Action: MCAS will consider and take possible action on fundraising ventures
 - f) State Plenary Session resolutions packet (Renbarger) – *5 min.*
 - Information: MCAS will receive an update on resolutions to be voted on during the upcoming State Plenary Session

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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- 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 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 21, 2022

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