



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., May 5, 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 21, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Action Items/Presentations – *65 min.*
 - a) MCAS Election Update (de Vito) – *15 min.*
 - Action: MCAS will ratify the results of its recent election and wither elect officers for '22-23 or schedule a special meeting for this purpose
 - b) MCAS Scholarships Update (Thai) – *10 min.*
 - Action: MCAS will take action on the awarding of scholarships to students
 - c) MCAS Fundraising Update (Ambalal) – *5 min.*
 - Information: MCAS will receive an update on the current Academic Senate scholarship cycle
 - d) Proposed Update to College Council Constitution (Renbarger) – *10 min.*
 - Action: MCAS will consider approving an update to the College Council Constitution that makes provision for a tri-Chair model for participatory governance committees
 - e) BCC Curriculum Proposal (Moss/Renbarger) – *10 min.*
 - Action: MCAS will consider possible action on a proposed update to the district-wide curriculum development process from Berkeley City College
 - f) Use of R-29 for Student Services (de Vito) – *10 min.*
 - Action: MCAS will consider possible action on recommending that R-29 be made available for use by the Student Services division

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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, May 5, 2022

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