



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., September 1, 2022

12:30 – 2:00 P.M.

Zoom URL: <https://us06web.zoom.us/j/88461880114>

Membership

Voting

Thomas Renbarger
(President)

Monica Ambalal
(Vice President)

Frances Moy
(Treasurer)

Dan Lawson
(Recording Sec.)

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

Stefani de Vito
Arja McCray
Isela Santana
Heather Casale
Maria Suarez
Janine Nkosi
Rosa Perez
Vacant (FT)
Vacant (PT)

Quorum

6 voting members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of May 5, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Action Items/Presentations – *65 min.*
 - a) Accreditation Follow-Up Report (VPI Richardson) – *15 min.*
 - Action: MCAS will receive a report and take possible action on Merritt College's Accreditation Follow-Up Report
 - b) Campus Safety (President Johnson) – *15 min.*
 - Action: MCAS will hear and possibly take action on a proposal for campus safety
 - c) Full-Time Equivalent Faculty allotments (Bennett) – *15 min.*
 - Action: MCAS will consider and take possible action on recommendations for upcoming FTEF allotments
 - d) Open Educational Resources Grant funding (Thai) – *10 min.*
 - Action: MCAS will receive a report and take possible action on OER grant monies the college is eligible for
 - e) MCAS Special Election (Renbarger) – *5 min.*
 - Action: MCAS will take action to initiate a special election to fill two vacancies in its membership
 - f) MCAS Goals (Renbarger) – *5 min.*
 - Action: MCAS will take action on setting goals for the 2022-23 academic year
- 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: Sept. 15, 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.