



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., September 15, 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 September 1, 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 (Renbarger) – *15 min.*
 - Action: MCAS will consider approval of Merritt College's Accreditation Follow-Up Report
 - b) Educational Master Plan (EMP) 2023-28 – *15 min.*
 - Action: MCAS will discuss and possibly take action on a faculty involvement in the drafting of the new EMP
 - c) Faculty Committee Assignments (Renbarger) – *10 min.*
 - Action: MCAS will consider and take possible action on faculty assignments to participatory governance committees
 - d) Contract Faculty Office Assignments (Renbarger) – *10 min.*
 - Action: MCAS will discuss and take possible action on contract faculty office assignments
 - e) MCAS Special Election Update (Renbarger) – *5 min.*
 - Information: MCAS will receive an update on the special election nominations
 - f) MCAS Goals (Renbarger) – *10 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.



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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: Sept. 15, 2022

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