



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., October 20, 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 October 6, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Action Items/Presentations – *60 min.*
 - a) Math Course Offerings for General Education Requirements (Pantell) – *15 min.*
 - Information: MCAS will receive a report on the need to increase Math course offerings acceptable to fulfil the Math General Education requirement for local degrees.
 - b) MCAS Special Election (Renbarger) – *5 min.*
 - Action: MCAS will ratify the results of the special election.
 - c) Merritt College Mascot (Johnson) – *10 min.*
 - Action: MCAS will consider endorsement of a new mascot for Merritt College.
 - d) Full-Time Equivalent Faculty Allocations (Bennett) – *20 min.*
 - Action: MCAS will consider and take possible action on a resolution regarding the '23-'24 FTEF allocation.
 - e) Textbook Adoptions (Renbarger) – *10 min.*
 - Action: MCAS will consider and take possible action on recommended timelines for textbook adoptions to be completed.
- VI. Standing Items – *15 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 Advisory Council, Student Success and Equity Committee, Guided Pathways)

c) Accreditation

d) Equity

VII. New Business

VIII. Old Business

IX. Adjournment

- Next meeting: Nov. 3, 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.