



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., November 17, 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
Nghiem Thai
Noël Fagerhaugh
(PT)

Quorum

6 voting members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of November 3, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Action Items/Presentations – *90 min.*
 - a) 2022-25 Equity Plan (Webb) – *15 min.*
 - Action: MCAS will review and take possible action on the 2022-25 Equity Report.
 - b) One Merritt President’s Initiative (Johnson) – *15 min.*
 - Action: MCAS will receive a proposal and take possible action on an initiative to improve campus collegiality.
 - c) Educational Master Plan 2023-28 goals (Altmans) – *15 min.*
 - Action: MCAS will receive an update and take possible action on draft goals for the 2023-28 EMP.
 - d) Hispanic-Serving Institutions (HSI) grant (Chavez) – *15 min.*
 - Action: MCAS will receive a report on the recently awarded HSI grant and take possible action on faculty involvement in completing the work of the grant.
 - e) Curriculum Issues (Casale/Alexander) – *15 min.*
 - Action: MCAS will discuss and take possible action on a number of Curriculum issues:
 - Interdisciplinary degrees and programs
 - Curriculum approval bottlenecks
 - Face-to-face Curriculum Committee meetings
 - f) Hayward Award for Excellence in Education – *15 min.*
 - Action: MCAS will discuss and take possible action on nominating Merritt faculty for the Hayward Award

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

- VI. Standing Items – *15 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 Advisory Council, Student Success and Equity Committee, Guided Pathways)
 - c) Accreditation
 - d) Equity
- VII. New Business
- VIII. Old Business
- IX. Adjournment
 - Next meeting: Dec. 1, 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.