



MERRITT COLLEGE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., November 3, 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 October 20, 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 courses acceptable to fulfil the Math General Education requirement for local degrees.
 - b) Campus Collegiality (Renbarger/Lawson) – *15 min.*
 - Action: MCAS will discuss and take possible action on a statement in support of the autonomy of the Classified Senate.
 - c) Open Educational Resource/Zero Textbook Cost (OER/ZTC) Task Force (Thai) – *10 min.*
 - Action: MCAS will receive an update and take possible action on the formation of an OER/ZTC task force.
 - d) Strategic Enrollment Management (SEM) task force (Renbarger) – *10 min.*
 - Action: MCAS will consider an update and take possible action on the formation of a SEM task force.
 - e) Fall Plenary Resolutions (Renbarger) – *10 min.*
 - Action: MCAS will discuss and take possible action on positions of the Academic Senate on any resolutions up for a vote during the Fall Plenary session.
- VI. Standing Items – *15 min.*

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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- 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: Nov. 17, 2022

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