



MERRITT COLLEGE ACADEMIC SENATE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., February 2, 2023

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
Noël Fagerhaugh
(PT)

Quorum

6 voting members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of December 15, 2022 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Consent Calendar: Pending approval of the Consent Calendar, the following items will be adopted without discussion. Items pulled from Consent will have a 10-minute discussion period. – *4 min.*
 - a) Approval of Hilary Altman, Brad Balukjian, and Steve Pantell for Academic Senate Faculty Leadership Awards
- VI. Action Items/Presentations – *60 min.*
 - a) Presentation on the Hispanic-Serving Institutions (HSI) Grant (Chavez) – *20 min.*
 - Action: MCAS will receive a report on and take possible action on faculty involvement with the newly awarded HSI Grant.
 - b) Response to Resolution on the Lao Center (Richardson/Amboy) – *15 min.*
 - Information: MCAS will receive a response from College Administration on the recently passed resolution concerning the Lao Center/Fruitvale Annex
 - c) Commemoration of Merritt Faculty (Fagerhaugh) – *15 min.*
 - Action: MCAS will receive a report and take possible action commemoration of Merritt College faculty.
 - d) BP 2431: Chancellor Selection (Renbarger) – *10 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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- Information: MCAS will have a first reading of proposed changes to BP 2431: Chancellor Selection

VII. Standing Items – 5 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

VIII. New Business

IX. Old Business

X. Adjournment

- Next meeting: Feb. 16, 2023