



MERRITT COLLEGE ACADEMIC SENATE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., April 20, 2023

12:30 – 2:00 P.M.

Room 112A

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 April 6, 2022 minutes – *4 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Consent Calendar: No items on Consent for this meeting.
- VI. Action Items/Presentations – *60 min.*
 - a) Academic Senate Scholarships (Moy) – *10 min.*
 - Action: MCAS will receive an update on the current scholarship cycle and select readers for scholarship applications
 - b) Academic Senate election update (MCAS) – *5 min.*
 - Action: MCAS will set the voting window for the 2023-24 election of Academic Senate members for Friday, April 21 through Wednesday, May 3, 2023
 - c) Resolution on Faculty Hiring Prioritization and Committee Service (Lawson) – *15 min.*
 - Information: MCAS will review a resolution on linking the Academic Senate's grading for faculty hiring prioritization to the amount of each department or program's committee service
 - d) ASCCC Spring Plenary Resolution Packet (MCAS) – *30 min.*
 - Discussion: MCAS will discuss the impact of the current ASCCC resolutions packet on Merritt College and send recommendation to the Merritt Delegate, including but

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not limited to Resolution 6.02 S23, “Centering Inclusion and Access for Local Academic Senate and Academic Subcommittee Meetings Governed by the Brown Act”

- VII. 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
- VIII. New Business
- IX. Old Business
- X. Adjournment
 - Next meeting: May 4, 2023

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