



MERRITT COLLEGE ACADEMIC SENATE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., April 6, 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 March 16, 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 – *70 min.*
 - a) Peralta Federation of Teachers election (Sanceri) – *10 min.*
 - Information: MCAS will hear from PFT Presidential candidate Jeff Sanceri
 - b) Guided Pathways (Ives) – *15 min.*
 - Action: MCAS will consider possible action on reinvigorating the Guided Pathways efforts at Merritt College
 - c) 2023-28 Educational Master Plan Approval (Pellegrin) – *15 min.*
 - Action: MCAS will vote on approval of the 2023-28 Educational Master Plan
 - d) Academic Senate election update (Renbarger) – *10 min.*
 - Action: MCAS will take possible action on the Academic Senate election, including consideration of contracting the Senate by 2 contract faculty members
 - e) Academic Senate Constitution amendments (Renbarger) – *15 min.*

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- Action: MCAS will consider adding term limits to the office of the Senate President and timing of the regular Academic Senate election
- f) Academic Senate Scholarships (Moy) – 5 min.
 - Information: MCAS will receive an update on the current scholarship cycle

- 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: April 20, 2023

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