



MERRITT COLLEGE ACADEMIC SENATE

Merritt College Academic Senate (MCAS) Meeting Agenda

Thurs., February 16, 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 February 2, 2023 minutes – *5 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Consent Calendar: No items
- VI. Action Items/Presentations – *50 min.*
 - a) BP 2431: Chancellor Selection (Renbarger) – *15 min.*
 - Action: MCAS will vote whether to endorse the proposed changes to Board Policy 2431
 - b) Academic Senate Meeting Modalities (MCAS) – *30 min.*
 - Action: MCAS will discuss and take action on meeting modalities for the remainder of the semester
 - c) District Academic Senate (DAS) Enrollment Management Subcommittee (Renbarger) – *15 min.*
 - Action: MCAS will take possible action to endorse the formation of a DAS enrollment management subcommittee
- VII. Standing Items – *10 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

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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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: March 2, 2023

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