



MERRITT COLLEGE ACADEMIC SENATE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., May 4, 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 20, 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) Faculty Diversity Internship Program (Nguyen) – *10 min.*
 - Information: MCAS will receive a brief report on the Faculty Diversity Internship Program
 - b) Academic Senate Scholarships (Moy) – *15 min.*
 - Action: MCAS will vote to disburse funds to the scholarship winners
 - c) Academic Senate election results (Renbarger) – *5 min.*
 - Action: MCAS will ratify the results of the 2023-24 election
 - d) Resolution on Faculty Hiring Prioritization and Committee Service (Lawson) – *15 min.*
 - Action: MCAS will review and take possible action on a resolution on linking the Academic Senate's grading for faculty hiring prioritization to the amount of each department or program's committee service
 - e) MCAS Constitution, Presidential Term Limits – *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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- Action: MCAS will discuss and take possible action on amending its constitution to include presidential term limits of 3 consecutive 2-year terms.

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 18, 2023