



MERRITT COLLEGE ACADEMIC SENATE

Merritt College Academic Senate (MCAS)

Meeting Agenda

Thurs., Sept. 21, 2023

12:30 – 2:00 P.M.

Room 112A

Zoom URL: <https://peralta-edu.zoom.us/j/81285455772>

Membership

Voting

Thomas Renbarger
(President)

Dan Lawson
(Vice President)

Danae Martinez
(Treasurer)

Janine Nkosi
(Recording Sec.)

Lowell Bennett (PT)
(At-Large DAS Rep.)

Frances Moy
Arja McCray
Isela Santana
Heather Casale
Fereshteh Mofidi
Rosa Perez
Bianca Parazo (PT)

Quorum

5 voting members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of September 7, 2023 minutes – *4 min.*
- IV. Public Comment – *3 min. per individual, 9 min. max*
- V. Consent Calendar: Approval of May 18, 2023 minutes.
- VI. Action Items/Presentations – *55 min.*
 - a) MCAS Meeting Modalities (MCAS) – *10 min.*
 - Action: MCAS will set their meeting modality for the academic year.
 - b) Disciplines List (Renbarger) – *10 min.*
 - Action: MCAS will consider approving recommended changes to the PCCD Disciplines list.
 - c) OER/ZTC Task Force (Renbarger/MCAS) – *10 min.*
 - Action: MCAS will take action to reconstitute the OER/ZTC Task Force
 - d) Faculty Handbook Update (MCAS) – *10 min.*
 - Information: MCAS will review progress towards revising the Faculty Handbook and posting it online.
 - e) FTEF Survey (Renbarger) – *5 min.*
 - Information: MCAS will discuss spreading word about a District Academic Senate-sponsored survey on FTEF allocations.
 - f) MCAS Goals (Renbarger/MCAS) – *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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- Action: MCAS will discuss goals for adoption during their Sept. 21 meeting.

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 Committee, Career Education Advisory Council, Student Success and Equity Committee, Guided Pathways)
- c) Accreditation – 2025 Accreditation Midterm Report
- d) Equity

VIII. New Business

IX. Old Business

X. Adjournment

- Next meeting: October 5, 2023