



# MERRITT COLLEGE



## Membership

### Voting

List Full Name

### Non-Voting

List Full Name

### Quorum

# Voting Members

## Committee of Department Chairs & Program Directors Meeting Agenda

September 1, 2021, 3-5pm

Zoom: <https://cccconfer.zoom.us/j/93898916184>

- I. Call to order and appoint minute taker
- II. Agenda Review, Changes and Adoption – 2 min.
- III. Approval of Minutes – 5 min.
- IV. Agenda Items:
  - CDCPD Chair and Co-Chair elections (duration: as long as it takes to elect a new Chair and Co-Chair)
  - GE sheets and articulation deadlines (5 minutes) – Steve Pantell
  - VPI report (20 minutes) – Denise Richardson
  - Chair duties (10 minutes) – Chris and Laura
  - Full-time English faculty hire (10 minutes) – Stephanie de Vito
  - Faculty evaluations (5 minutes) – Inga Marčiulionis
  - Accreditation update (5 minutes)
  - Academic Senate update (5 minutes)
  - Curriculum news and update (5 minutes)
  - SLOAC (5 minutes)
  - CE report (5 minutes)
  - PFT membership and action (5 minutes)
- V. Announcements
- VI. Adjournment



*The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.*