



MERRITT COLLEGE

Committee of Department Chairs & Program Directors

Meeting Agenda

October 6, 2021, 3-5pm

Zoom: <https://cccconfer.zoom.us/j/92987699510>

Membership

Voting

See Attached List of
CDCPD Chairs and
Program Directors

Quorum

Voting Members
(TBD)

Needed to
Establish Quorum
(TBD)

- I. **Call Meeting to Order and Appoint Minute Taker**
- II. **Agenda Review, Changes and Adoption – 2 min.**
- III. **Approval of Minutes – 5 min.**
- IV. **Agenda Items:**
 - Review of Draft 2021-2022 Division Structure/Listing of Department Chairs and Program Directors for Accuracy (10 minutes)
 - Discussion of Who Has Voting Privileges (For Example, 1 Vote Per Department even if more than 1 Chair) (5 minutes)
 - Discussion re Election of Co-Chair (5 minutes)
 - Review Future Meeting Dates (First Wednesday of Each Month September through May, except January) (2 minutes)
 - Program Review Submission Deadline – October 25, 2021 (5 minutes)
 - Establish Committee to Review Rubric for Full Time Faculty Requests & to Address CDCPD Process for Faculty Hiring and Prioritization to present and address at the next meeting November 3, 2021 (10 minutes)
 - Discussion re FTEF Allocation for Spring 2022 – VP Richardson and the Deans of Instruction (30 minutes)
 - Faculty evaluations (5 minutes) – Inga Marciulionis
 - 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.