

**Meeting Minutes****December 12, 2019****12:00-1:30 p.m.****Room L-137****MEMBERS:**

<b>VOTING</b>			
X	Allen, Rose (Counselor)		Gomez, Javier (Faculty)
X	Altman, Hillary (Faculty)	X	Pantell, Steve (Articulation Officer)
X	Balukjian, Brad (Faculty)	X	Thai, Nghiem (Chair)
X	Brown, Courtney (Faculty)	X	Wallace, Elaine (Faculty)
X	Fitch, LaShaune (Curriculum Specialist)		[vacant] (Student)
<b>NON-VOTING</b>			
X	Holloway, Jason (Division II Dean)		[vacant] (Division I Dean)
X	Johnson, David (Vice President of Instruction)		[vacant] (Division III Dean)
	[vacant] (Vice President of Student Services)		

**GUESTS:**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
I. Call to Order	Meeting called to order at 12:20 p.m.	
II. Adoption of Agenda	Agenda was adopted without objection.	Thai – Post on website
III. Consent Calendar	Approval of Minutes <ul style="list-style-type: none"> <li>• December 12, 2019 Meeting Minutes approved without objection.</li> <li>• Curriculum Proposals approved without objection: <ul style="list-style-type: none"> <li>○ Course Deactivations – 41</li> <li>○ Course Modifications – 14</li> </ul> </li> </ul>	Thai – Post on website
IV. Unfinished Business	n/a	
V. New Business	<b>Curriculum Proposals</b> Approved without objections: <ul style="list-style-type: none"> <li>• Course Modifications – 10 <ul style="list-style-type: none"> <li>○ CIS 035: SAM code changed to occupational</li> <li>○ FISCI 211: Removed FISCI 202, 203 and 205 as requisites</li> </ul> </li> </ul>	Fitch – Place on December 2019 CIPD agenda
VI. Standing Items	<b>Curriculum Liaisons and Technical Review</b> <ul style="list-style-type: none"> <li>• Over semester break Thai will finish tech reviewing course proposals originated during fall 2019</li> <li>• Training for Program Tech Review will occur at second spring 2020 MCCC meeting</li> </ul>	

	<p><b>CVC-OEI Improving Online CTE Pathways Grant</b></p> <ul style="list-style-type: none"> <li>• Rick Ramos coming back to Merritt as consultant in February 2020 to manage project</li> </ul> <p><b>Guided Pathways Pillar 1: Clarifying the Path Program Mapping Contract Project</b></p> <ul style="list-style-type: none"> <li>• Irving Chin submitted scope of work to Guided Pathways core team for approval; we are waiting for response.</li> </ul>	
VII. Announcements	<ul style="list-style-type: none"> <li>• Next MCCC Meeting: January 23, 2020, 12:00-1:30 p.m., L-137</li> <li>• Next CIPD Meeting: February 3, 2020, 1:00-3:00 p.m., District Boardroom</li> </ul>	
VIII. Adjournment	Meeting adjourned at 1:10 p.m.	