

**Meeting Minutes****February 27, 2020****12:00-1:30 p.m.****Room L-137****MEMBERS:**

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

**GUESTS:** Jennifer Briffa, Kaliya Young (Hamlin)

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
I. Call to Order	Meeting called to order at 12:03 p.m.	
II. Adoption of Agenda	Agenda adopted without objection.	Thai – Post on website
III. Approval of Minutes	February 13, 2020 meeting minutes approved without objection.	Thai – Post on website
IV. Consent Calendar	Curriculum Proposals <ul style="list-style-type: none"> <li>Items removed from consent calendar: GEOG 001, GEOG 001L, and GEOL 001</li> <li>Approved without objection: <ul style="list-style-type: none"> <li>Course modifications – 7</li> </ul> </li> </ul>	
V. New Business	<p><b>Curriculum Proposals</b> Approved without objections:</p> <ul style="list-style-type: none"> <li>New courses – 8</li> <li>New DE addendums – 11</li> <li>Course modifications – 22</li> <li>Course deactivations – 19</li> <li>New program – 1</li> <li>Program deactivation – 1</li> </ul> <p><b>CurriQunet – Curriculum Management</b></p> <p>1) Motion passed unanimously: MCCC to request that Peralta IT provide the means to publish CurriQunet source data on the Merritt college website (a live catalog that would post new and update curriculum</p>	<p>Fitch – Place proposals on April CIPD agenda</p> <p>Thai – Bring motions to CIPD April administrative meeting</p>

	<p>as soon as curriculum is approved and activated in CurriQunet.)</p> <p>2) Motion passed unanimously: MCCC to request that a Program Narrative tab and a List of Changes tab be added to CurriQunet program proposals.</p>	
VI. Standing Items	<p><b>Curriculum Liaisons and Technical Review</b></p> <p><b>AP 4021: Program Discontinuance/Consolidation</b></p> <p><b>CVC-OEI Improving Online CTE Pathways Grant</b></p> <ul style="list-style-type: none"> <li>• Faculty continue to develop CVC-OEI curriculum.</li> </ul> <p><b>Guided Pathways Pillar 1: Clarifying the Path Program Mapping Contract Project</b></p> <ul style="list-style-type: none"> <li>• Independent contractor Irving Chin will present the preliminary program maps he has developed for Merritt’s associate degrees and certificates of achievement on 03/09/20.</li> </ul>	
VII. Announcements	<ul style="list-style-type: none"> <li>• Next MCCC Meeting: March 12, 2020, 12:00-1:30 p.m., L-137</li> <li>• Next CIPD Meeting: March 2, 2020, 1:00-3:00 p.m., District Boardroom</li> </ul>	
VIII. Adjournment	Meeting adjourned at 1:45 p.m.	