

**Meeting Minutes****November 12, 2020****12:00-1:30 p.m.****[Zoom Recording](#)****MEMBERS:**

<b>VOTING</b>			
X	Al-Asad, Muwafaqu (Division III Faculty)	X	Pantell, Steve (Articulation Officer)
X	Allen, Rose (Counselor)	X	Pharr, Phasasha (Student Services Staff)
X	Altman, Hillary (Division I Faculty)	X	Rogé, Paul (Division II Faculty)
X	Brown, Courtney (Division II Faculty)	X	Sidzinska, Kinga (Division II Faculty)
X	Fitch, LaShaune (Curriculum Specialist)	X	Thai, Nghiem (Librarian/Chair)
	Gonzalez Santana, Isela (Division I Faculty)	X	Williams, Adoria (DE Representative)
	Mast, Cory "Buddy" (Student Representative)		
<b>NON-VOTING</b>			
	Amboy, Marie (Division III Dean)		Holloway, Jason (Division II Dean)
X	Chavez, Lilia (Vice President of Student Services)	X	Richardson, Denise (Acting Vice President of Instruction)
X	Foster, Chriss (Interim Division I Dean)		

**GUESTS:** Lowell Bennet, Ernesto Nery

<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. Welcome Kinga Sidzinska as new MCCC faculty member	
II. Adoption of Agenda	Agenda was adopted without objection.	Thai – Send to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
III. Approval of Minutes	October 22, 2020, meeting minutes were approved without objection.	Thai – Send to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
IV. Consent Calendar	Consent calendar approved without objection: <ul style="list-style-type: none"> <li>Course proposals <ul style="list-style-type: none"> <li>Course modification – 2</li> </ul> </li> </ul>	
V. New Business	<p><b>Curriculum Approval</b></p> <ul style="list-style-type: none"> <li>Proposals approved without objection: <ul style="list-style-type: none"> <li>Course modification – 16</li> <li>Course deactivation – 2</li> <li>Program modification – 4</li> <li>Program deactivation – 1</li> </ul> </li> </ul> <p><b>Districtwide AB 705 Report-Out Meeting, 11/29/20</b> Merritt Researcher Director Nathan Pellegrin compiled AB705 Implementation and Outcomes Data for MATH and ENGL and reported at 11/29/20 district meeting. Thai presented Merritt's student achievement data to MCCC. Suggestions: 1) compile data of success rate of students who took MATH and ENGL in the first semester;</p>	

	<p>this data would be important for STEM courses; 2) compile data for number of students who chose to receive EW's and demographic breakdown.</p> <p><b>APU Curriculum Validation- Due 11/20/20</b></p> <ul style="list-style-type: none"> <li>○ APU Validation – APUs were due October 26<sup>th</sup>. MCCC to validate curriculum section completion of APUs and whether departments are regularly updating curriculum every 2-3 years. Thai reviewed rubric. Allen, Altman and Pantell (along with Fitch and Thai) volunteered to be validators. Thai to update course and program spreadsheets and divvy up departments amongst validators. Validation due 11/20/20.</li> </ul>	<p>Thai – Send completed APUs to reviewers</p>
VI. Announcements	<ul style="list-style-type: none"> <li>● MCCC Technical Review Training: November 19, 12:00-1:30 p.m.</li> <li>● Next MCCC Meeting: December 10, 2020, 12:00-1:30 p.m.</li> <li>● Next CIPD Meeting: December 14, 2020, 1:00-3:00 p.m.</li> </ul>	
VII. Adjournment	<p>Meeting adjourned at 12:50 p.m.</p>	