

Meeting Minutes**December 10, 2020****12:00-1:30 p.m.****[Zoom Recording](#)****MEMBERS:**

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

GUESTS: Mary Ciddio, Feather Ives, Carrie Maulsby-Lute, Candy Mintz, Ron Moss, Jon Murphy, Ernesto Nery, Tom Renbarger

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 12:01 p.m.	
II. Adoption of Agenda	Agenda was adopted without objection.	Thai – Send to merrittgovdocs@peralta.edu
III. Approval of Minutes	November 12, 2020, meeting minutes as corrected were approved without objection.	Thai – Send to merrittgovdocs@peralta.edu
IV. New Business	<p>Curriculum Proposals</p> <ul style="list-style-type: none"> • Proposals approved without objection: <ul style="list-style-type: none"> ○ New course – 19 ○ Course modification – 1 ○ Course deactivation – 4 ○ New program – 3 ○ Program modification – 1 ○ Program deactivation – 2 • Proposals not approved: <ul style="list-style-type: none"> ○ New course – 2 <p>Notes:</p> <ul style="list-style-type: none"> • CIS 98 and 25 course descriptions will be revised to include language about Apple and open source ecosystems. • MEDAS 104A/B were not approved because COPED 470F already exists. 	

	<ul style="list-style-type: none"> • Course block in CurriQunet and program narratives to be corrected: MEDAS 104A and MEDAS 104B replaced with COPED 470F. <p>APU Validation Report Allen, Altman, Fitch, Pantell, and Thai validated APUs, and validation scores were submitted to the deans.</p> <p>Technical Review Assignments Postponed due to lack of time.</p>	Thai – Email assignments to committee members
V. Announcements	<ul style="list-style-type: none"> • Next MCCC Meeting: January 28, 2021, 12:00-1:30 p.m. • Next CIPD Meeting: December 14, 2020, 1:00-3:00 p.m. 	
VI. Adjournment	Meeting adjourned at 1:35 p.m.	