

Meeting Minutes

January 28, 2021

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)	X	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)
X	Mast, Cory "Buddy" (Student Representative)		
NON-VOTING			
X	Amboy, Marie (Division III Dean)	X	Holloway, Jason (Division II Dean)
	Chavez, Lilia (Vice President of Student Services)	X	Richardson, Denise (Vice President of Instruction)
X	Foster, Chriss (Interim Division I Dean)		

GUESTS: Amelie Brown, Nathan Peabody

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 12:00 p.m.	
II. Adoption of Agenda	Agenda was adopted without objection.	Thai – Send to merrittgovdocs@peralta.edu
III. Approval of Minutes	December 10, 2020, meeting minutes were approved as corrected without objection.	Thai – Send to merrittgovdocs@peralta.edu
IV. Consent Calendar	Curriculum Approval <ul style="list-style-type: none"> • Proposals approved without objection: <ul style="list-style-type: none"> ○ DE addendum only – 55 	
V. New Business	Curriculum Review for Accreditation Compliance Action plan included in 2021 ISER (p. 106): <i>The College is committed to delivering updated curriculum in compliance with standards established in CCR, title 5, and the CCCCO PCAH. Only courses that have been updated within the required timelines for CE and non-CE courses will be included in the fall 2021 schedule.</i> Technical Review Procedures and Assignments Thai reviewed the technical review and approval process and presented member assignments. 2021-2022 Catalog Draft Review Fitch outlined the catalog review timeline and solicited volunteers to proofread drafts.	Thai – Update spreadsheets of noncompliant courses and programs and draft message for dissemination to faculty Committee – Conduct training workshops and/or drop-in sessions to assist faculty

	<p>Status of Committee Goals, Membership, and Chair</p> <ul style="list-style-type: none"> • Thai has given official notice to the Academic Senate and VPI that this is his last term as committee chair. He has committed to mentoring the new chair, clearing the queue of proposals in CurriQunet, and doing whatever he can to support MCCC during the transition. • The following members confirmed their willingness to continue serving next year: Al-Asad, Allen, Altman, Brown, Gonzalez Santana, Rogé, and Williams. • Committee goals are in progress. While goals 1 and 2 remain relevant and feasible to accomplish, goal 3 may prove beyond the Committee’s bandwidth this year. 	<p>Thai – Report membership status to Academic Senate</p> <p>Thai – Research examples of curricular equity rubrics for further consideration</p>
VI. Announcements	<ul style="list-style-type: none"> • Next MCCC Meeting: February 11, 2021, 12:00-1:30 p.m. • Next CIPD Meeting: February 8, 2021, 1:00-3:00 p.m. • The Return to Campus Task Force (subgroup of the Facilities and Health & Safety Committees) will be sending a survey to gather feedback about on-campus nonessential courses and services in the fall. 	
VII. Adjournment	Meeting adjourned at 1:24 p.m.	