Meeting Minutes February 11, 2021 12:00-1:30 p.m. Zoom Recording

MEMBERS:

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

GUESTS: Ernesto Nery, Evan Nichols, Nathan Peabody

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 <u>merrittgovdocs@peralta.edu</u>
III. Approval of Minutes	. Approval of Minutes January 28, 2021, meeting minutes were approved as amended without objection.	
IV. Consent Calendar	 Curriculum Proposals Proposals approved without objection: Course modification – 5 New DE Addendum – 3 	
V. New Business	 Curriculum Proposals Proposals approved without objection: New - 6 Course Modification - 3 Course Deactivations - 1 New DE Addendum - 8 	
	 Technical Review Check-in Fitch and Thai are available to assist committee members with tech review. VPI Richardson to notify faculty of MCCC's Curriculum Review Compliance Campaign Spring 2021 on Tuesday, February 16, 2021. Curriculum Review Training Thai to record course update training video for the March 18th flex day. Compliance rates have declined 	

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.

	 since November 2020; college needs to stabilize compliance rates to 90% or higher. MCCC encouraged to reach out to assigned departments and offer assistance in updating curriculum to faculty. Child Development Curriculum BCC proposes to offer the exact same eight CAP aligned courses that form the core of Merritt's CHDEV programs. BCC's justification is they want to fulfill the needs of their community partners. The BCC presented at the December CIPD meeting were tabled. CIPD requested that BCC and Merritt meet to reach a resolution that would benefit both colleges. Merritt is opposed to BCC's plan to duplicate courses, as this would set a precedent with negative ramifications for the college and district. MCCC members are encouraged to attend CIPD meeting and voice their concerns regarding the duplication of programs. 2021 – 2022 Catalog Draft Reviewers Fitch presented catalog review timeline and requested that MCCC members volunteer to proof the 2 nd draft, which will be distributed March 22 and due March 25.	
VI. Announcements	 Next MCCC Meeting: February 25, 2021, 12:00-1:30 p.m. Next CIPD Meeting: March 1, 2021, 1:00-3:00 p.m. 	
VII. Adjournment	Meeting adjourned at 1:25 p.m.	