Meeting Minutes February 25, 2021 12:00-1:30 p.m. Zoom Recording

MEMBERS:

VC	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)		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						
Х	Amboy, Marie (Division III Dean)	Х	Holloway, Jason (Division II Dean)			
Х	Chavez, Lilia (Vice President of Student Services)		Richardson, Denise (President of Instruction)			
Х	Foster, Chriss (Division I Dean)					

GUESTS: Carl Ogden, 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 merrittgovdocs@peralta.edu
III. Approval of Minutes	February 11, 2021, meeting minutes were approved as corrected without objection.	
IV. Consent Calendar	 Curriculum Proposals Proposals approved without objection: Course modification – 24 New DE addendum – 20 	Thai – Send to merrittgovdocs@peralta.edu
V. New Business	 Curriculum Proposals Proposals approved without objection: Course deactivation – 10 	
	Accreditation Peer Evaluation Team Visit, March 1-4 The visiting team has requested an interview with the Committee tentatively on Monday, 03/01/21, 2:00 p.m. All members are encouraged to attend.	Thai – Confirm interview time and notify members
	 Student Equity Student Equity Plan Review Thai reviewed the two key areas of the State Chancellor's 6/5/2020 Call for Action Letter that pertain to curriculum: 	

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.

VI. Old Business	 2) Audit of classroom climate and development of an action plan to create inclusive classroom and antiracism curriculum. Thai also reviewed the Center for Urban Education Executive Summary report of Merritt's Student Equity Plan (2019-2022). Recommendations: Create equity activities that explicitly align the race-specific metrics to race-specific activity descriptions. Work to incorporate classroom-focused equity efforts and engage instructional faculty. Include equity-minded inquiry as a strategy to better understand inequities. Include transfer-specific equity activities. Focus on specific racially minoritized student populations rather than on all students. Adopt equity minded language, including operationalize in a definition of equity the college Improve reporting of how equity is addressed in classroom. Committee Goal 3: Curriculum Equity Rubric Thai presented Glendale Community College's Guide for Creating Equitable Curriculum, which provides guidelines for incorporating equity into curriculum. Thai proposed convening a subcommittee to review Merritt's student equity plan and develop ideas specific to curriculum. Altman, Foster, and Gonzalez Santana volunteered to participate. 	
	Thai answered MCCC member's tech review questions. Curriculum Review Training Discussion postponed until next meeting	
VII. Announcements	 Next MCCC Meeting: March 11, 2021, 12:00-1:30 p.m. Next CIPD Meeting: March 1, 2021, 1:00-3:00 p.m. Fitch presented catalog review timeline and requested that MCCC members volunteer to proof the second draft, which will be distributed 03/22 and due back 03/25. Chavez announced the National Association for Multicultural Education Conference, hosted by Merritt College, May 1, 2021. 	
VIII. Adjournment	Meeting adjourned at 1:25 p.m.	