Meeting Minutes
March 11, 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)	X	Peabody, Nathan (Division III Faculty)
X	Altman, Hillary (Division I Faculty)	X	Pharr, Phasasha (Student Services Staff)
X	Brown, Courtney (Division II Faculty)		Rogé, Paul (Division II 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)
X	Chavez, Lilia (Vice President of Student Services)		Richardson, Denise (President of Instruction)
X	Foster, Chriss (Division I Dean)		

GUESTS: Carl Ogden

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 12:01 p.m. Welcome of new MCCC member Nathan Peabody, Division III faculty representative	
II. Adoption of Agenda	Agenda was adopted without objection.	Thai – Send to merrittgovdocs@peralta.edu

III. Consent Calendar	**Curriculum Approval**
	• Proposals approved without objection:
	  o Course modification – 5
	  o New DE addendum – 1
	• CHDEV 80 removed from consent agenda for further discussion
		Thai – Send to merrittgovdocs@peralta.edu

IV. New Business	**Curriculum Proposals**
	• Proposals approved without objection:
	  o Course modification – 10
	  o Course deactivation – 13
	  o New DE addendum – 5
	
	Student Equity Goals
	• Committee reviewed its two student equity goals:
	  o Review five active CE programs and make recommendations to address economic disparity and improve occupational equity.
	  o Building upon the Peralta Online Equity Rubric, develop a framework for reviewing academic programs through an antiracist lens.	

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.

	• MCCC Student Equity Subcommittee will work in concert with the Accreditation Committee to develop equity rubric.	

V. Old Business	**Technical Review Check-in**
	• Thai answered tech review questions.
	
	Curriculum Review Training
	• Thai will participate in two afternoon flex day workshops on 03/18:
	  1. How to Update a Course in CurriQunet
	  2. Participatory Governance Committees Open House	

VI. Announcements	• Flex Day Workshops: March 18, 2021 • Next MCCC Meeting: March 25, 2021, 12:00-1:30 p.m. • Next CIPD Meeting: April 5, 2021, 1:00-3:00 p.m. • Fitch presented requested that MCCC members volunteer to proof the second draft, which will be distributed 03/22 and due back 03/25.	
VII. Adjournment	Meeting adjourned at 12:58 p.m.	