

Meeting Minutes

May 13, 2021

12:00-3:00 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)		Pharr, Phasasha (Student Services Staff)
X	Brown, Courtney (Division II Faculty)	X	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)
	Mast, Cory "Buddy" (Student Representative)		
NON-VOTING			
	Amboy, Marie (Division III Dean)	X	Holloway, Jason (Division II Dean)
X	Chavez, Lilia (Vice President of Student Services)	X	Richardson, Denise (President of Instruction)
X	Foster, Chriss (Division I Dean)		

GUESTS: Alexis Alexander

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	April 22, 2021, meeting minutes were approved without objection.	Thai – Send to merrittgovdocs@peralta.edu
IV. Consent Calendar	Proposals approved without objection: <ul style="list-style-type: none"> Course modification – 15 	
V. New Business	<p>Curriculum Proposals</p> <p>Proposals approved without objection:</p> <ul style="list-style-type: none"> New course – 1 Course modification – 8 Course deactivation – 7 New DE addendum – 4 Program deactivation – 2 <p>Curriculum News</p> <ul style="list-style-type: none"> Peralta Consultation – If there is a course that requires a district-wide change and there is a college that does not make the change, the Vice President of Instruction of that college will not allow that course to be scheduled. It is incumbent upon faculty to be even more diligent about consultation and course updates. CurriQunet Catalog Module – The District is interested in implementing a catalog module in 	

	<p>CurriQunet that draws data from our curriculum inventory into the publication of an online catalog. Fitch, Thai and VPI Richardson attended a CurriQunet presentation on the catalog module and have several concerns: CurriQunet is very buggy and we don't have confidence that it would actually publish the catalog accurately; CurriQunet was developed as a curriculum management tool, not a publishing tool, consequently it is very limited in the way it presents information; format is very text heavy, not attractive nor engaging; requires curriculum inventory to be accurate; online catalog as presented is not the kind of branding that Merritt wants to convey to the public and our community. It is our opinion that Merritt is better off developing and producing our own catalog, until CurriQunet improves the catalog module. VC Brown plans to present at Tuesday's Board of Trustees meeting the catalog module contract amendment; cost to the district for the will be \$75,000.</p> <ul style="list-style-type: none"> • CSU GE Breadth Area F – AB 1460 mandates that CSU requires the completion of one three-unit course in ethnic studies as a graduation requirement for students graduating in the 2024-25 academic year. Subsequently, Area F Ethnic Studies has been added to the CSU GE Breadth pattern. Articulation Officer Pantell submitted 39 Merritt courses for Area F approval, but all were denied for not meeting 3 of the 5 established competencies. Pantell will continue working with Ethnic Studies Department Chair Jason Seal to update courses and resubmit by the June 1st deadline for a second review. 	
VI. Announcements	<ul style="list-style-type: none"> • Next CIPD Meeting: May 24, 2021, 1:00-3:00 p.m. • Next MCCC Meeting: May 27, 2021, 12:00 – 1:30 p.m. 	
VII. Adjournment	Meeting was adjourned at 12:56 p.m.	