

Meeting Minutes

January 27, 2022

12:00-1:30 p.m.

[Zoom Recording](#)

MEMBERS:

VOTING			
X	Al-Asad, Muwafaqu (Division III Faculty)		Vacant (Student Representative)
X	Alexander, Alexis (Chair)		Pantell, Steve (Articulation Officer)
	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)		Thai, Nghiem (Librarian)
X	Fitch, LaShaune (Curriculum Specialist)	X	Williams, Adoria (DE Representative)
	Gonzalez Santana, Isela (Division I Faculty) on sabbatical		Vacant (Division II Faculty)
NON-VOTING			
	Amboy, Marie (Division III Dean)		Holloway, Jason (Division II Dean)
	Chavez, Lilia (Vice President of Student Services)	X	Richardson, Denise (President of Instruction)
X	Foster, Chriss (Division I Dean)		

GUESTS: Siamak Nazari, Cheryl Maier, Fereshteh Mofidi, Jon Murphy, Nathan Pellegrin

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:06 p.m.	
2. Adoption of Agenda	Altman moved to adopt agenda. Seconded. Agenda adopted without objection.	Chair – Send to merrittgovdocs@peralta.edu
3. Review and Approval of Minutes	December 9, 2021 MCCC Meeting Minutes <ul style="list-style-type: none"> • Postponed. 	Chair – Send to merrittgovdocs@peralta.edu
4. Consent Calendar	Consent Agenda Curriculum Proposals <ol style="list-style-type: none"> 1) Course Modification – 6 2) New DE Addendum – 2, Effective Spring 2022 3) Updated DE Addendum – 4, Effective Spring 2022 <p>Brown moved to approve Consent Agenda Curriculum Proposals. Seconded. Consent Agenda Curriculum Proposals approved without objection.</p>	Specialist – Include approvals new DE on next CIPD proposal agenda
1. New Business and Urgent Priorities	Regular Agenda Curriculum Proposals <ol style="list-style-type: none"> 1) New Course – 2 2) Course Modification – 10 3) New DE Addendum – 2, Effective Spring 2023 4) Updated DE Addendum – 10 5) New Program – 1 6) Program Modification – 2 <p>Al-Asad moved to approve the regular agenda curriculum proposals. Seconded. Regular agenda curriculum proposals approved without objection.</p>	Specialist – Include curriculum approvals on next CIPD proposal agenda

	NOTE: BUS 88 and BUS 229 approval contingent upon revision of course description.	
2. Unfinished Business	<p>Program Updates continue to be a priority</p> <ul style="list-style-type: none"> • Updating programs- Ongoing • Updating ADTs- Ongoing <p>NOTES</p> <ul style="list-style-type: none"> • Alexander: CSU and IGETC certificates need updating • Peabody is researching Transfer STEM ADT programs where courses are 5 units and total degree units exceed 60. • Fitch: The primary reason why program modification proposals are not coming to MCCC for approval is that program narratives are not being written. 	
3. Announcements	<ul style="list-style-type: none"> • Next MCCC Meeting: January 27, 2022, 12:00 - 1:30 p.m. • Next CIPD Meeting: February 10, 2022, 1:00-3:00 p.m. 	
4. Adjournment	Altman moved to adjourn. Seconded. Meeting adjourned at 12:53 p.m.	