

Meeting Minutes**February 10, 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)	X	Pantell, Steve (Articulation Officer)
X	Allen, Rose (Counselor)		Peabody, Nathan (Division III Faculty)
X	Altman, Hillary (Division I Faculty)		Pharr, Phasasha (Student Services Staff)
X	Brown, Courtney (Division II Faculty)	X	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: Nathan Pellegrin

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:04 p.m.	
2. Adoption of Agenda	Pantell moved to adopt agenda. Seconded. Agenda adopted without objection.	Chair – Send to merrittgovdocs@peralta.edu
3. Review and Approval of Minutes	January 27, 2022 and December 9, 2021 MCCC Meeting Minutes <ul style="list-style-type: none"> Al-Asad moved to approve both sets of minutes. Seconded. Minutes approved. 	Chair – Send to merrittgovdocs@peralta.edu
4. Consent Calendar	Consent Agenda Curriculum Proposals <ol style="list-style-type: none"> Course Modification – 2 Updated DE Addendum – 2, Effective Spring 2022 <p>Al-Asad moved to approve Consent Agenda Curriculum Proposals. Seconded. Consent Agenda Curriculum Proposals approved.</p>	Specialist – Include new DE approvals on next CIPD proposal agenda
1. New Business and Urgent Priorities	Regular Agenda Curriculum Proposals <ol style="list-style-type: none"> Peoplesoft Clean-Up – 1 Program Modification – 1, tabled <p>Pantell moved to approve the regular agenda course proposals and table the program modification. Seconded. Regular agenda course proposal approved and program modification proposal tabled.</p>	Specialist – Include curriculum approvals and new DE on next CIPD proposal agenda

	<p>New District Consultation Form MCCC Chair Alexander presented new form to committee. Use of the new form is effective immediately.</p>	<p>Chair – to post consultation form on Merritt Curriculum website</p>
<p>2. Unfinished Business</p>	<p>Program Updates continue to be a priority</p> <ul style="list-style-type: none"> • Updating programs- Ongoing • Updating ADTs- Ongoing • Updating interdisciplinary degrees- Ongoing <p>Faculty representation needed in district wide issues</p> <ul style="list-style-type: none"> • SOC and ANTHR district wide curriculum changes are scheduled to come to CIPD this semester, Spring 2022. Faculty needed to update the curriculum and represent Merritt at CIPD. MCCC Chair to follow up and recruit faculty to do the course and program updates. 	
<p>3. Announcements</p>	<ul style="list-style-type: none"> • Next MCCC Meeting: February 24, 2022, 12:00 - 1:30 p.m. • Next CIPD Meeting: March 7, 2022, 1:00-3:00 p.m. 	
<p>4. Adjournment</p>	<p>Altman moved to adjourn. Seconded. Meeting adjourned at 12:44 p.m.</p>	