

## Meeting Minutes

February 24, 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)	X	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			
X	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. <b>Call to Order</b>	Meeting called to order at 12:35 p.m.	
2. <b>Adoption of Agenda</b>	Pantell moved to adopt agenda. Seconded. Agenda adopted without objection.	Chair – Send to merrittgovdocs@peralta.edu
3. <b>Review and Approval of Minutes</b>	<b>February 10, 2022 MCCC Meeting Minutes</b>  Allen moved to approve minutes. Seconded. Minutes approved.	Chair – Send to merrittgovdocs@peralta.edu
4. <b>Consent Calendar</b>	<b>Consent Agenda Curriculum Proposals</b> 1) Course Modification – 8 2) Updated DE Addendum – 1 3) New DE Addendum – 7  Allen moved to approve Consent Agenda Curriculum proposals. Seconded. Consent Agenda Curriculum Proposals approved.	Specialist – Include new DE approvals on next CIPD proposal agenda
1. <b>New Business and Urgent Priorities</b>	<b>Regular Agenda Curriculum Proposals</b> 1) Course Modification – 5  Williams moved to approve the regular agenda course and program proposals. Seconded. Regular agenda course and program proposals approved.	Specialist – Include curriculum approvals and new DE on next CIPD proposal agenda

<p>2. <b>Unfinished Business</b></p>	<p><b>New District Consultation Form</b>  MCCC Chair Alexander presented status of new consultation form to committee. The form is still in development and scheduled to be discussed at the March 2022 CIPD meeting. Chair will update MCCC at next meeting.</p> <p><b>Temporary replacement for MCCC member Gonzales Santana (on sabbatical)</b>  MCCC Chair stated need for vice chair replacement and requested that a MCCC member volunteer. No member volunteered.</p> <p><b>Faculty representation needed in district wide issues</b></p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <p><b>Program Updates continue to be a priority</b></p> <ul style="list-style-type: none"> <li>• Updating programs- Ongoing; VPI Richardson requested that she and department chairs/directors be sent the list of certificates of proficiency that need to be converted into Certificates of Achievement.</li> <li>• Updating ADTs- Ongoing</li> <li>• Updating interdisciplinary degrees- Ongoing</li> </ul>	<p>MCCC Chair to send list to VPI Richardson and department chairs/directors</p>
<p>3. <b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Next MCCC Meeting: March 10, 2022 12:00 - 1:30 p.m.</li> <li>• Next CIPD Meeting: March 7, 2022, 1:00-3:00 p.m.</li> <li>• Register to attend the Academic Senate for California Community Colleges 2022 Curriculum Regional Meeting, February 28, 9am-12pm or March 2, 12pm – 3pm.</li> </ul>	
<p>4. <b>Adjournment</b></p>	<p>Pantell moved to adjourn. Seconded. Meeting adjourned at <b>12:59 p.m.</b></p>	