

Meeting Minutes

November 18, 2021

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)
X	Gonzalez Santana, Isela (Division I Faculty)		Vacant (Division II Faculty)
NON-VOTING			
X	Amboy, Marie (Division III Dean)	X	Holloway, Jason (Division II Dean)
	Chavez, Lilia (Vice President of Student Services)		Richardson, Denise (President of Instruction)
X	Foster, Chriss (Division I Dean)		

GUESTS: Nathan Pellegrin, Feather Ives, Ben Nelson, Cheryl Eccles, Janine Nkoski, Shahbaz Shahbazi, Marisol Roque Chaves, Mitra Mofidi, Fereshteh Mofidi

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:02 p.m.	
2. Adoption of Agenda	Gonzalez Santana moved to adopt agenda. Seconded. Agenda adopted without objection.	Chair – Send to merrittgovdocs@peralta.edu
3. Review and Approval of Minutes	October 28, 2021 MCCC Meeting Minutes <ul style="list-style-type: none"> Postponed. To be reviewed at next meeting. 	Chair – Send to merrittgovdocs@peralta.edu
4. Consent Calendar	Consent Agenda Curriculum Proposals <ol style="list-style-type: none"> Course Modification – 11 Course Deactivation – 1 New DE Addendum – 5, Effective Spring 2022 Updated DE Addendum – 2, Effective Spring 2022 <p>Fitch moved to approve Consent Agenda Curriculum Proposals. Seconded. Consent Agenda Curriculum Proposals approved without objection.</p>	
1. New Business and Urgent Priorities	Regular Agenda Curriculum Proposals <ol style="list-style-type: none"> New Course – 7 Course Modification – 7 Course Reactivation – 1 New DE Addendum – 8; 1 Effective Spring 2022 Updated DE Addendum – 5, Effective Spring 2022 New Program – 1 New Program/ Curriquet Clean-up – 1 	

	<p>8) Program Modification – 5 9) Program Deactivation – 3</p> <p>Pantell moved to approve Regular Agenda Curriculum Proposals. Seconded. Regular Agenda Curriculum Proposals approved without objection.</p> <p>NOTE: Allen expressed concern that the reorganization of the Social and Behavioral Sciences AA degree, with its 3 major core courses, creates an obstacle that makes it more difficult for students to complete the degree; students will go to Laney to complete the degree, which impacts Merritt enrollment. Proposal was approved as presented by MCCC at this meeting, however, Janine Nkoski (faculty originator of the program modification proposal) agreed to meet with Allen and other counselor to discuss further program modifications.</p> <p>Career Education Committee needs MCCC representative Dean Amboy requested representation of MCCC on the Career Education Committee. No MCCC member volunteered. MCCC members requested more information about the committee and member responsibilities. MCCC will consider this at another meeting.</p>	
2. Unfinished Business	<p>Program Updates continue to be a priority</p> <ul style="list-style-type: none"> • ADTs- Economics AA-T proposal completed. Updating all ADTs continues to be a priority. • Interdisciplinary degrees – Social and Behavior Sciences update completed. Natural Sciences and Health Sciences degrees are being updated. The Liberal Arts GE certificates still need to be updated. 	
3. Announcements	<ul style="list-style-type: none"> • Next MCCC Meeting: December 9, 2021, 12:00 - 1:30 p.m. • Next CIPD Meeting: December 13, 2021, 1:00- 3:00 p.m. • APU Curriculum validation process to be completed by November 22, 2021 	
4. Adjournment	<p>Altman moved to adjourn. Seconded. Meeting adjourned at 1:20 p.m.</p>	