

**Meeting Minutes****December 9, 2021****12:00-1:30 p.m.****[Zoom Recording](#)****MEMBERS:**

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

**GUESTS:** Ros Moss, Jon Murphy, Siamak nazari, Victor Littles, Maria Suarez, Christoph Muhlinghaus

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
1. <b>Call to Order</b>	Meeting called to order at 12:04 p.m.	
2. <b>Adoption of Agenda</b>	Allen moved to adopt agenda. Seconded. Agenda adopted without objection.	Chair – Send to merrittgovdocs@peralta.edu
3. <b>Review and Approval of Minutes</b>	<b>October 28, 2021 and November 18, 2021 MCCC Meeting Minutes</b> <ul style="list-style-type: none"> <li>Brown moved to approve both sets of minutes. Seconded. Both sets of minutes approved without objection.</li> </ul>	Chair – Send to merrittgovdocs@peralta.edu
4. <b>Consent Calendar</b>	<b>Consent Agenda Curriculum Proposals</b> <ol style="list-style-type: none"> <li>Course Modification – 41</li> <li>Course Deactivation – 0</li> <li>New DE Addendum – 20, Effective Spring 2022</li> <li>Updated DE Addendum – 19, Effective Spring 2022</li> </ol> <p>Consent agenda amended to include BIOL 3, BIOL 42, and CHEM 12B. Brown moved to approve amended Consent Agenda Curriculum Proposals. Seconded. Consent Agenda Curriculum Proposals approved without objection.</p>	Specialist – Include approvals new DE on next CIPD proposal agenda
1. <b>New Business and Urgent Priorities</b>	<b>Regular Agenda Curriculum Proposals</b> <ol style="list-style-type: none"> <li>New Course – 0</li> <li>Course Modification – 12</li> <li>Course Reactivation – 1</li> <li>New DE Addendum – 11, Effective Spring 2022</li> </ol>	Specialist – Include curriculum approvals on next CIPD proposal agenda

	<p>5) Updated DE Addendum – 0</p> <p>Regular agenda amended to move BIOL 3, BIOL 42, and CHEM 12B to consent agenda. Regular Agenda Curriculum Proposals approved without objection.</p>	
2. <b>Unfinished Business</b>	<p><b>Career Education Committee needs MCCC representative</b></p> <ul style="list-style-type: none"> <li>• Dean Amboy requested representation of MCCC on the Career Education Committee. Meets every third Thursday at 3PM. Chair Alexander volunteered to act as the MCCC representative to the CE committee.</li> </ul> <p><b>Program Updates continue to be a priority</b></p> <ul style="list-style-type: none"> <li>• <b>ADTs-</b> Economics AA-T proposal completed. Updating all ADTs continues to be a priority.</li> <li>• Peabody suggested development of BIOL ADT. Pantell and BIOL chair Suarez informed committee that this was considered in past but was not considered viable at the time (very difficult to create degree that comes in at 60 units since Merritt science courses are 5 units and data did not support development of BIOL ADT). Peabody to meet with Suarez, Dean Holloway and VPI Richardson to reconsider development of a BIOL ADT.</li> </ul>	
3. <b>Announcements</b>	<ul style="list-style-type: none"> <li>• Thai- State Chancellor’s Office to announce another round of OER funding (\$115, 000, 000). Update of textbook tab in curriqunet is being considered. MCCC members to contact Thai with feedback regarding curriqunet update.</li> <li>• All requests for BACCC training in development of LMI and narrative to be handled by Dean Amboy.</li> <li>• MCCC Chair Alexander to provide VPI Richardson with DE course update.</li> <li>• Next MCCC Meeting: January 27, 2022, 12:00 - 1:30 p.m.</li> <li>• Next CIPD Meeting: February 7, 2022, 1:00-3:00 p.m.</li> </ul>	
4. <b>Adjournment</b>	<p>Williams moved to adjourn. Seconded. Meeting adjourned at 1:02 p.m.</p>	