

Meeting Minutes

September 9, 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			
	Amboy, Marie (Division III Dean)		Holloway, Jason (Division II Dean)
	Chavez, Lilia (Vice President of Student Services)	X	Richardson, Denise (President of Instruction)
	Foster, Chriss (Division I Dean)		

GUESTS: Nathan Pellegrin, Feather Ives

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:02 p.m.	
2. Adoption of Agenda	Fitch moved to adopt the agenda. Seconded. Agenda adopted without objection.	Chair – Send to merrittgovdocs@peralta.edu
3. Review and Approval of Minutes	<p>September 2, 2021 MCCC Meeting Minutes</p> <ul style="list-style-type: none"> One correction required; the removal of Chair from N. Thai's name on the minute's members list. <p>Allen moved to approve corrected minutes. Seconded. Corrected minutes approved without objection.</p>	Chair – Send to merrittgovdocs@peralta.edu
4. Unfinished Business	None	
5. New Business and Urgent Priorities	<p>Review and Refresh Tech Review Assignments</p> <ul style="list-style-type: none"> Chair reviewed assignments with MCCC members Nathan Peabody's assignment to update Health Sciences and Natural Sciences Interdisciplinary Degrees to be added to tech review assignment list. VPI Richardson recommended that part-time MCCC members contact her about compensation for MCCC work. <p>Alternative November MCCC Meeting Date</p> <ul style="list-style-type: none"> MCCC's November 2021 meetings all fall on holidays. Chair requested motion for MCCC to 	

	<p>meet on November 18, 2021. Allen moved to approve. Seconded. November 18, 2021 MCCC meeting approved without objection.</p> <p>Guided Pathways: Program Maps</p> <ul style="list-style-type: none"> • Program Maps developed by Irving Chin to be attached to curriquet <i>Active</i> and <i>In Review</i> program proposals. Faculty to review (approve/correct) maps as part of program updates. <p>COPED Migration into disciplines</p> <ul style="list-style-type: none"> • Chair to reach out to department chairs and faculty about migrating COPED courses into their respective disciplines. <p>Updating Programs</p> <ul style="list-style-type: none"> • Training for program updates and narratives- one training to occur on October 20, 2021 Flex Day • Updating the ADTs- Peabody to develop BIOL ADT and BIOSC AS transfer degree • Converting certificates of proficiency to achievement • Updating the interdisciplinary degrees- Chair to report on status of Interdisciplinary Degree Updates • Checklists for faculty- Chair and Specialist to revise Curriculum Review Program Checklists 	
1. Announcements	<p>Next MCCC Meeting: September 23, 2021, 12:00 - 1:30 p.m.</p> <p>Next CIPD Meeting: September 13, 2021, 1:00-3:00 p.m.</p>	
2. Adjournment	<p>Allen moved to adjourn. Seconded. Meeting adjourned at 1:04 p.m.</p>	