

Meeting Minutes

September 2, 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)		Pantell, Steve (Articulation Officer)
	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)		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)	X	Richardson, Denise (President of Instruction)
X	Foster, Chriss (Division I Dean)		

GUESTS: Xavier Gomez (to defend EDT 8- new course)

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:12 p.m.	
2. Adoption of Agenda	Fitch moved to amend the agenda. Seconded. <ul style="list-style-type: none"> • Add approval of Curriculum Regular Agenda proposals • Add discussion of DE Addendum to New Business Amended agenda adopted without objection.	Chair– Send to merrittgovdocs@peralta.edu
3. Consent Calendar	May 27, 2021 MCCC Meeting Minutes <ul style="list-style-type: none"> • Corrections required Fitch moved to approved corrected minutes. Seconded. Corrected minutes approved without objection. Curriculum Approval Brown moved to approve Consent Agenda. Seconded. <ul style="list-style-type: none"> • Proposals approved without objection: <ul style="list-style-type: none"> ○ Course Modification – 21 ○ New DE Addendum – 13 	Chair – Send to merrittgovdocs@peralta.edu
4. Unfinished Business	Postponed until next meeting	
5. New Business and Urgent Priorities	Regular Agenda Curriculum Proposals Williams moved to approved Regular Agenda. Seconded. <ul style="list-style-type: none"> • Proposals approved without objection: <ol style="list-style-type: none"> 1) New Course – 2 <ul style="list-style-type: none"> • EDT 8 approval contingent upon making requested changes to the course and 	

	<p>completing the Online Teaching Certificate or Proficiency</p> <ol style="list-style-type: none"> 2) Course Modification – 2 3) Course Deactivation – 1 4) New DE Addendum – 2, Effective Fall 2021; 2, Effective Spring 2022 <p>CopEd Migration into disciplines</p> <ul style="list-style-type: none"> • Postponed until next meeting <p>Updating Programs</p> <ul style="list-style-type: none"> • Postponed until next meeting <p>Converting certificates of proficiency to achievement</p> <ul style="list-style-type: none"> • Postponed until next meeting <p>Updating the ADTs</p> <ul style="list-style-type: none"> • Postponed until next meeting <p>Updating the interdisciplinary degrees</p> <ul style="list-style-type: none"> • Peabody to take the lead on updating the Natural Sciences AS degree • Collaboration between Divisions I and II must occur for Health Sciences AS degree update. Peabody to start process and take the lead in updating this degree <p>Training for program updates, program narratives</p> <ul style="list-style-type: none"> • Postponed until next meeting <p>Checklists for faculty</p> <ul style="list-style-type: none"> • Postponed until next meeting <p>DE Addendum</p> <ul style="list-style-type: none"> • Chair and Specialist to send deans DE Status Report that includes courses that have Requested Changes 	
<p>1. Announcements</p>	<ul style="list-style-type: none"> • Fitch announced that the District has indefinitely postponed implementing Curricunet Online Catalog • Fitch announced that Paul Rogé has accepted a full time teaching position in Minnesota and is no longer a member of MCCC • Next MCCC Meeting: September 9, 2021, 12:00 – 1:30 p.m. • Next CIPD Meeting: September 13, 2021, 1:00-3:00 p.m. 	
<p>2. Adjournment</p>	<p>Thai move to adjourn. Seconded. Meeting adjourned at 1:04 p.m.</p>	