

Meeting Minutes

October 28, 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)		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, A. Evan Nichols, Feather Ives

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:03 p.m.	
2. Adoption of Agenda	<p>Brown: Amend agenda to state <i>Election of the Vice Chair</i> rather than <i>Move to elect Vice Chair</i>.</p> <p>Brown moved to adopt amended agenda. Seconded. Amended agenda adopted without objection.</p>	Chair – Send to merrittgovdocs@peralta.edu
3. Review and Approval of Minutes	<p>September 9, 2021 MCCC Meeting Minutes</p> <ul style="list-style-type: none"> Pantell moved to approve minutes. Seconded. Minutes approved without objection. <p>October 14, 2021 MCCC Meeting Minutes</p> <ul style="list-style-type: none"> Gonzalez Santana moved to approve minutes. Seconded. Minutes approved without objection. 	Chair – Send to merrittgovdocs@peralta.edu
4. Consent Calendar	<p>Consent Agenda Curriculum Proposals</p> <p>Thai requested that BIOSC 59, CIS 71, CIS 72 and CIS 234A be moved to regular agenda</p> <ol style="list-style-type: none"> Course Modification – 10 New DE Addendum – 1, Effective Spring 2022 Updated DE Addendum – 1, Effective Spring 2022 <p>Thai moved to approve amended Consent Agenda Curriculum Proposals. Seconded. Amended consent agenda approved without objection.</p>	

<p>1. New Business and Urgent Priorities</p>	<p>Regular Agenda Curriculum Proposals Thai requested that BIOSC 30 be moved to consent agenda</p> <ol style="list-style-type: none"> 1) New Course – 4 Rejected 2) Course Modification – 6 3) Course Deactivation – 3 4) New DE Addendum – 1, Effective Spring 2022 5) Program Modification – 4 6) Program Deactivation – 2 <p>NOTE:</p> <ul style="list-style-type: none"> • Thai moved to rejected: ESOL 52, 251A, 252A and 253. Seconded. Discussion: credit vs. noncredit ESOL course offerings at Merritt. Best fit for Merritt is noncredit ESOL courses • Thai moved to reject ESOL 52, 251A, 252A and 253. Seconded. Rejection of ESOL courses approved without objection. <p>Brown moved to approve amended Regular Agenda Curriculum Proposals. Seconded. Amended Regular Agenda approved without objection.</p> <p>Election of MCCC Vice Chair Thai nominated Isela Gonzalez Santana to the MCCC position of Vice Chair. Seconded. Gonzalez Santana elected to the position of MCCC Vice Chair, without objection.</p> <p>Curriculum Approval Motion Resolution to require completed or draft program narrative for approval of new curriculum, Tabled. Refinement of resolution to continue outside of MCCC meeting.</p> <p>Career Education committee requests representative from MCCC Dean Amboy requested representation of MCCC on the Career Education Committee. Volunteer should contact Amboy directly. If no one volunteers, Chair suggested that MCCC will consider this at another meeting.</p> <p>Volunteers for Program Review - APU Curriculum validation process and rubric</p> <ul style="list-style-type: none"> • Curriculum validation to be completed by November 22, 2021 • Alexander, Allen, Altman and Fitch volunteered to validate curriculum section of APUs • MCCC chair to coordinate and manage validation process 	

2. Unfinished Business	Programs Updates <ul style="list-style-type: none"> • ADTs- Curriqunet is missing an ADT proposal (ECON) and several others still have not been updated. Updating all ADTs continues to be a priority. • Interdisciplinary degrees – Social and Behavior Sciences, Natural Sciences and Health Sciences degrees are being updated. The Liberal Arts GE certificates still need to be updated. • 	
3. Announcements	<p>Next MCCC Meeting: November 18, 2021, 12:00 - 1:30 p.m.</p> <p>Next CIPD Meeting: November 1, 2021, 1:00-3:00 p.m.</p>	
4. Adjournment	Allen moved to adjourn. Seconded. Meeting adjourned at 1:24 p.m.	