

## Meeting Minutes

April 14, 2022

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)         |
|            | 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) on sabbatical |   |   |
| 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:** Feather Ives, Jon Murphy

| AGENDA ITEM                    | DISCUSSION  | FOLLOW-UP ACTION  |
|--------------------------------|---|---|
| 1. <b>Call to Order</b>        | Meeting called to order at 12:03 p.m.   |   |
| 2. <b>Adoption of Agenda</b>   | Altman moved to adopt agenda. Seconded. Agenda adopted without objection.   | Chair – Send agenda to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>           |
| 3. <b>Approval of Minutes</b>  | March 24, 2022 MCCC Meeting Minutes<br><br>Pantell moved to approve minutes. Seconded. Minutes approved without objection.  | Chair – Send approved minutes to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a> |
| 4. <b>Curriculum Approvals</b> | <p><b>Consent Agenda Curriculum Proposals</b></p> <ol style="list-style-type: none"> <li>1) Course Modification – 3</li> <li>2) New DE Addendum – 2</li> </ol> <p><b>Regular Agenda Curriculum Proposals</b></p> <ol style="list-style-type: none"> <li>3) New Course – 7</li> <li>4) Course Modification – 4</li> <li>5) New DE Addendum – 9</li> <li>6) New Program – 2</li> <li>7) Program Modification – 2</li> </ol> <p>NOTE:</p> <ul style="list-style-type: none"> <li>• Courtney Brown (originator) to revise justification, adding that the new courses and programs are mirrored; to remove transferability statement from noncredit course justification.</li> </ul> | Specialist – Include curriculum approvals and new DE on next CIPD proposal agenda                           |

|  |   |  |
|--|---|--|
|  | <ul style="list-style-type: none"> <li>• Feather Ives (originator) to add LMI data to the 2 BIOSC program modification proposals.</li> </ul> <p>Altman moved to approve the consent and regular course agenda and the program proposals. Seconded. Consent and regular course agenda and the program proposals approved.</p>  |  |
| 5. <b>New Business and Urgent Priorities</b> | <p><b>Taking the hyphen out of African American</b><br/>PCCD Ethnic Studies faculty have agreed to remove the hyphen from African American courses and programs.</p> <p><b>Business Administration AD-T (1.0 ) deactivation</b><br/>With the approval of Business Administration 2.0 AS-T, the Business Administration AS-T 1.0 has been removed from the 22-23 catalog but will remain active in Curriqnet and COCI until students currently with this major have graduated.</p> <p><b>Monica Ambalal report from the Faculty Senate</b><br/>Postponed- Ambalal not in attendance.</p> |  |
| 6. <b>Unfinished Business</b>                | <p><b>Faculty representation needed in district wide issues (SOC, ANTHR)</b></p> <p><b>Program Updates continue to be a priority</b></p> <ul style="list-style-type: none"> <li>• Updating programs- Ongoing</li> <li>• Updating ADTs- Ongoing</li> <li>• Updating interdisciplinary degrees- updating Health Sciences AS degree is a priority.</li> </ul>  |  |
| 7. <b>Announcements</b>                      | <ul style="list-style-type: none"> <li>• Catalog Update: Vice President Richardson (VPI) removed 11 programs from the catalog due to audit concerns; the College could no longer afford to include programs in the catalog that are not formally approved or updated. Direct all questions to VPI Richardson.</li> <li>• Next MCCC Meeting: April 28, 2022<br/>12:00 - 1:30 p.m.</li> <li>• Next CIPD Meeting: May 23, 2022, 1:00-3:00 p.m.</li> </ul>  |  |
| 8. <b>Adjournment</b>                        | <p>Pantell moved to adjourn. Seconded. Meeting adjourned at 1:28 p.m.</p>   |  |