

Meeting Minutes

May 12, 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)
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)
	Gonzalez Santana, Isela (Division I Faculty) on sabbatical		
NON-VOTING			
	Amboy, Marie (Division III Dean)	X	Holloway, Jason (Division II Dean)
	Chavez, Lilia (Vice President of Student Services)	X	Richardson, Denise (Vice President of Instruction)
	Foster, Chriss (Division I Dean)		

GUESTS: Fereshteh Mofidi

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:03 p.m.	
2. Adoption of Agenda	Pantell moved to adopt agenda. Seconded. Agenda adopted without objection.	Chair – Send agenda to merrittgovdocs@peralta.edu
3. Approval of Minutes	April 14, 2022 MCCC Meeting Minutes Correction needed - change VPI Richardson's title from President of Instruction to Vice President of Instruction. Allen moved to approve amended minutes. Seconded. Amended minutes approved without objection.	Chair – Send approved minutes to merrittgovdocs@peralta.edu
4. Curriculum Approvals	Consent Agenda Curriculum Proposals 1) Course Modification – 11 2) New DE Addendum – 4 Regular Agenda Curriculum Proposals 3) New Course – 1 4) Course Modification – 1 5) New DE Addendum – 1 6) New Program – 0 7) Program Modification – 4 8) Program Deactivation – 2 Altman moved to approve the consent, regular course agenda and the program proposal agenda. Seconded. Consent, regular course agenda and program proposals approved.	Specialist – Include curriculum approvals and new DE on next CIPD proposal agenda

<p>5. New Business and Urgent Priorities</p>	<p>Discussion of ending the program consultation process is happening at CIPD on the 23rd</p> <p>Alexander presented BCC proposed policy change on course offerings. Excerpt from BCC proposal to change course offering policy “... if a college wants to adopt a course that already exists elsewhere within the district, then they should be allowed to do so. The college or colleges that already have the course should not be allowed to object and potentially block the first college from adopting the course.”</p> <ul style="list-style-type: none"> • Merritt academic senate and CE committee expressed serious reservations about the proposal. • MCCC members also expressed concerns and are not in favor of the BCC proposed policy change on course offerings • MCCC members encouraged to attend next CIPD meeting to express opposition/concerns about the proposal. Alexander will distribute May 2022 CIPD meeting invitation. <p>Update on PEAC and ESOL for Merritt</p> <p>Alexander presented PEAC’s Final agreement on curriculum changes and districtwide ESOL alignment.</p> <ul style="list-style-type: none"> • Thai to request of ESOL chair a summary of the courses and/or pathways being developed at Merritt; define Merritt’s ESOL target population; and inform MCCC of ESOL goals so students can be advised appropriately. <p>Google Form for Curriculum Institute here: https://forms.gle/WMmDLhgTZm9a8QeK9</p> <ul style="list-style-type: none"> • Academic Senate may have reached capacity for funding faculty registration fees. Contact Tom Renbarger for more information. <p>Discipline list in the process of being updated</p> <p>Updates will address minimum qualifications issues. College involvement critical. Academic Senate is taking the lead in this initiative.</p> <ul style="list-style-type: none"> • Thai to discuss with academic senate president Renbarger the development of a timeline and faculty involvement in this initiative. • Alexander to contact the chairs of disciplines that are impacted by minimum qualifications issues (LRNRE). • All department chairs will be informed of initiative which will kick off Fall 2022. 	
<p>6. Unfinished Business</p>	<p>Program Updates continue to be a priority</p> <ul style="list-style-type: none"> • AAs and AS’s that need updates 	

	<ul style="list-style-type: none"> • The disciplines that interdisciplinary degrees are assigned to is still unresolved and problematic. Thai suggested a workaround to updating interdisciplinary programs. Assignment to a discipline is not required. In curriquet program modification proposals the department is not a mandatory field. It can be left blank assigned to division three. This would allow for the completion of proposals but still does not address who is ultimately responsible for interdisciplinary program updates • Updating Health Sciences AS degree is a priority. Peabody continues to collaborate with Allied Health and BIOL to complete program update. • Alexander suggested chairs meet to determine placement of Health Sciences. Is MEDAS the appropriate discipline? 	
<p>7. Announcements</p>	<ul style="list-style-type: none"> • Next MCCC Meeting: May 26, 2022 12:00 - 1:30 p.m., via ZOOM • Next CIPD Meeting: September 2022, date to be determined, 1:00-3:00 p.m. • Thai: the Academic Senate for California Community Colleges sent out a communication that the Intersegmental Committee of the Academic Senate has approved AB-928, the Student Transfer Achievement Reform Act of 2021) which requires community colleges, CSUs and UCs to develop a model GE pathway. "...The bill aims to establish a singular lower division general education (GE) pathway that meets the academic requirements necessary for transfer admission to the CSU and the UC system campuses by December 31, 2023...The bill requires the singular lower division GE pathway, <u>commencing with the Fall term of the 25/26 academic year</u>, to be the only lower division GE pathway used to determine eligibility and sufficient academic preparation for transfer into CSU or UC campuses... (Academic Senate website: https://www.csusm.edu/senate/ab928.html. The bill will eliminate GE Breadth requirements and is very controversial amongst AOs. 	
<p>8. Adjournment</p>	<p>Pantell moved to adjourn. Seconded. Meeting adjourned at 1:13 p.m.</p>	