

Meeting Minutes

May 26, 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)
	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)
X	Foster, Chriss (Division I Dean)		

GUESTS: Fereshteh Mofidi

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
1. Call to Order	Meeting called to order at 12:02 p.m.	
2. Adoption of Agenda	R. Allen moved to adopt agenda. Seconded. Agenda adopted without objection.	Chair – Send agenda to merrittgovdocs@peralta.edu
3. Review and Approval of Minutes	May 12, 2022 MCCC Meeting Minutes N. Peabody moved to approve amended minutes. Seconded. Amended minutes approved without objection.	Chair – Send approved minutes to merrittgovdocs@peralta.edu
4. Curriculum Approvals	<p>Consent Agenda Curriculum Proposals</p> <ul style="list-style-type: none"> 1) Course Modification – 7 2) New DE Addendum – 4 <p>Regular Agenda Curriculum Proposals</p> <ul style="list-style-type: none"> 3) New Course – 7 approved, 4 Tabled 4) Course Modification – 6 5) Course Deactivation – 1 6) New DE Addendum – 13 7) New Program – 1 approved; 2 tabled 8) Program Modification – 0 9) Program Deactivation – 0 <p>CS 5, 3, 4, 6 tabled; waiting for cross-listed CIS proposals. S. Pantell moved to approve the consent, regular course agenda and the program proposal agenda, with the</p>	<p>Chair – Send proposal agenda to merrittgovdocs@peralta.edu</p> <p>Specialist – Include curriculum approvals and new DE on next CIPD proposal agenda</p>

	exception of the tabled items. Seconded. Consent, regular course agenda and program proposals approved.	
<p>5. New Business and Urgent Priorities</p>	<p>Discussion of common course number system (informational)</p> <ul style="list-style-type: none"> • Postponed until Fall 2022 <p>Discussion of IGETC changes</p> <ul style="list-style-type: none"> • A. Alexander presented key points of AB 928, The Student Transfer Achievement Reform Act of 2021 <p>Review of the courses stuck in CNET and action plan</p> <ul style="list-style-type: none"> • Discussion of action plan • Possibilities: <ul style="list-style-type: none"> ○ Set deadline and issue an ultimatum. ○ By mid-fall semester, if requested changes are not acted on, proposals will be deleted, and then proposals must be recreated, starting from scratch. ○ Sit down with faculty during FLEX day and work through obstacles • Action: A. Alexander to schedule workshop for FLEX DAY, Completing Program Narratives 	
<p>6. Unfinished Business</p>	<p>Discussion of ending the program consultation process at May 2022 CIPD</p> <ul style="list-style-type: none"> • A. Alexander: Issue discussed at May CIPD. General consensus was that for now, program consultation will continue. <p>Update on PEAC and ESOL for Merritt</p> <ul style="list-style-type: none"> • Postponed <p>Discipline list in the process of being updated 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"> • All department chairs will be informed of initiative which will kick-off fall 2022. <p>Program Updates continue to be a priority</p> <ul style="list-style-type: none"> • AAs and AS's that need updates • N. Peabody reported on Natural Sciences program and will collaborate with physical sciences faculty to complete program update. • N. Peabody also reported on Health Sciences program update. A. Alexander suggested chairs 	

	meet to determine discipline placement of Health Sciences.	
7. Announcements	<ul style="list-style-type: none"> • Next MCCC Meeting: September 2022, date to be determined, 12:00 - 1:30 p.m., via ZOOM • Next CIPD Meeting: September 2022, date to be determined, 1:00-3:00 p.m. 	
8. Adjournment	S. Pantell moved to adjourn. Seconded. Meeting adjourned at 1:02 p.m.	