

Meeting Minutes**September 22, 2022****12:00-1:30 p.m.****[Zoom Recording:](#)**<https://peralta->[edu.zoom.us/rec/share/gzA0Vbj0SgcRfMBQFXqqoaGk4GTwXdu50BlcOUV9_AN08HMpPmcnLhaiPEvywd83.LWTlvGAcZMLae94?startTIme=1663871337000](https://peralta-edu.zoom.us/rec/share/gzA0Vbj0SgcRfMBQFXqqoaGk4GTwXdu50BlcOUV9_AN08HMpPmcnLhaiPEvywd83.LWTlvGAcZMLae94?startTIme=1663871337000)**MEMBERS:**

VOTING			
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)
	Brown, Courtney (Division II Faculty) on sabbatical	X	Thai, Nghiem (Librarian)
X	Fitch, LaShaune (Curriculum Specialist)		Vacant (Student Representative)
X	Gonzalez Santana, Isela (Division I 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 (Vice President of Instruction)
	Foster, Chriss (Division I Dean)		

GUESTS: Chris Grampp

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 the agenda. Seconded. Agenda adopted without objection.	Chair – Send agenda to merrittgovdocs@peralta.edu
3. Review and Approval of Minutes	September 8, 2022 MCCC Meeting Minutes S. Pantell moved to approve minutes. Seconded. 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 – 11 2) Course Deactivation – 11 3) New DE Addendum – 4 <p>Regular Agenda Curriculum Proposals</p> <ul style="list-style-type: none"> 4) New Course – 1 TABLED 5) Course Modification – 5 6) Course Deactivation – 0 7) New DE Addendum – 3 8) New Program – 0 9) Program Modification – 1 10) Program Deactivation – 0 <p>AFRAM 200 Tabled. N. Thai reminded committee that Chancellor's Office advises not to approve stand-alone</p>	<p>Chair – no action required</p> <p>Specialist – no action required</p>

	<p>courses that do not support programs. AFRAM department chair not present to answer questions about position of this course within college curriculum.</p> <p>R. Allen moved to approve the consent course agenda, regular course agenda and the program proposal agenda and table AFRAM 200. Seconded. Consent, regular course agenda and program proposals approved.</p>	
<p>5. New Business and Urgent Priorities</p>	<p>GEOG 2</p> <ul style="list-style-type: none"> • District wide change: Laney plans to revise description • Merritt faculty want to deactivate the course • Since the course is articulated, S. Pantell recommends that Merritt keep the course active and update it. • Course is a requirement for several interdisciplinary programs • MCCC general consensus is to keep the course and update it • Chair Alexander to discuss with GEOG faculty 	
<p>6. Unfinished Business</p>	<p>Program Updates continue to be a priority</p> <ul style="list-style-type: none"> • Updating Associate degrees (AS and AA), ongoing • Updating Associate Degrees for Transfer (ADT), ongoing • Updating Interdisciplinary Degrees, ongoing <ul style="list-style-type: none"> ○ Health Sciences AS degree moved to Bioscience Dept., DIV III • Converting certificates of Proficiency to Achievement, ongoing <p>Program Review- volunteer reviewers needed to validate curriculum section</p> <ul style="list-style-type: none"> • Request for MCCC volunteers- faculty to submit all program reviews by November 7. MCCC has a two week window to complete curriculum validation, November 9 – 23. Up to MCCC to decide if we are to validate late APUs. • Chair Alexander to compile curriculum status report and send to department chairs <p>Updating the Tech Review assignments</p> <ul style="list-style-type: none"> • Chair A. Alexander to assign N. Peabody disciplines to tech review <p>Update on Disciple Minimum Qualification Review List</p> <ul style="list-style-type: none"> • Chair Alexander sent Google Doc to department chairs for review 	<p>Discipline Assignment Updates</p> <ul style="list-style-type: none"> • Chair A. Alexander will find out how data should be collected and will inform faculty of the initiative by presenting at the Council of Department Chairs & Program Directors (CDCPD) meeting.

7. Announcements	<ul style="list-style-type: none">• Next MCCC Meeting: October 13, 2022, 12:00 - 1:30 p.m., via ZOOM• Next CIPD Meeting: October 3, 2022, 1:00-3:00 p.m.	
8. Adjournment	S. Pantell moved to adjourn. Seconded. Meeting adjourned at 1:22 p.m.	