



MERRITT COLLEGE

Merritt College Academic Senate

Meeting Agenda

Thurs., October 1, 2020

12:30 – 2:30 P.M.

<https://cccconfer.zoom.us/j/95421774779?pwd=akNuemhuSkNhZmZjL0dteGw5b0M5UT09>

Password: 308407

Membership

Voting

Thomas Renbarger
(President)

Daniel Lawson
(Vice President)

Vacant
(Treasurer)

Mary Ciddio
(Recording Sec.)

Jennifer Briffa
(Corr. Sec.)

Anthony Powell
Stefani de Vito
Ronald Moss
Frances Moy
Jennifer Yates
Heather Casale
Derrick Ross
Nghiem Thai
Francis Howard
(PT)
Lowell Bennett
(PT)

Quorum

6 voting members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Minutes – *5 min.*
- IV. Action Items/Presentations (*20 min.*):
 - a) New MCAS Treasurer – *10 min.*
- V. Standing Items (*55 min.*)
 - a) Assessment – *5 min.*
 - b) Accreditation including November Letter and Merritt Webmaster – *15 min.*
 - c) Equity – Local version of ASCCC Inclusivity/Anti-Racism Statements – *5 min.*
 - d) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary) – *10 min.*
 - e) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SEA, Guided Pathways) – *20 min.*
- VI. New Business (*35 min.*)
 - a) Fall 2020 ASCCC Plenary – *5 min.*
 - b) What is the plan from Administration about implementing the requirement in AP 4105 that all faculty have a web page?
 - c) 2020-21 MCAS Goals – *10 min.*
- VII. Old Business
 - a) New MCAS Treasurer
- VIII. Announcements and Public Comment – *3 min.*
- IX. Adjournment
 - Next meeting: Oct. 15, 2020

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.