Council of Department Chairs and Program Directors

February 3, 3-5pm, Zoom



Wait a second ... didn't we just have this meeting?

Meeting Agenda

- Call to Order (3pm)
- Approval of agenda (5 minutes)
- Appoint minute taker (5 minutes)
- VPI report (20 minutes) Denise Richardson

• Quick reminder: please use the WEBSITE CORRECTION form below to update any issues on your program or service area websites. (1 minute) – Hilary Altman <u>https://forms.office.com/Pages/ResponsePage.aspx?id=Fmqh7q9le0eREwWxwBEj_7bOVzv</u> <u>D51xGtWCHX5pHAhBURUpPUERBQ0JGUzA5RzhIOFBKUFZDS1dHWSQIQCN0PWcu</u>

- Faculty prioritization task force report (10 minutes) Brad Balukjian
- CDCPD voting members and bylaw changes (10 minutes) Brad Balukjian
- Faculty evaluations (5 minutes) Inga Marćiulionis
- Faculty hire prioritization: next steps (5 minutes) Maria Rodriguez
- Accreditation update (5 minutes)
- Academic Senate update (5 minutes) Tom Renbarger
- Curriculum news and update (5 minutes) Nghiem Thai
- Budget update (10 minutes) Business Office
- SLOAC (5 minutes) Laura Forlin
- CE report (5 minutes)
- PFT membership and action (5 minutes) Sheila Metcalf-Tobin
- Announcements and adjournment



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.