1. **Call to Order: Agenda Review**
   Note that reports in agenda items 3 through 5 are to be submitted in writing and read in advance by Senate members
2. **Reading & Approval of March 23, 2020 and April 2, 2020 Minutes**
3. **Reports of Officers**
   3.1 President; 3.2 Vice-President; 3.3 Treasurer; 3.4 Recording Secretary; 3.5 Corresponding Secretary
4. **Reports of Shared Governance, Standing and Special Committees**
   CDCPD-TBD, IEC–Pellegrin, CC-Thai, CBC-Renbarger, MTC-Ross, DE-Ambalal
5. **Standing items:** CE-Briffa; SLOAC-Casale; OER Grant-TBD; GP Planning-de Vito; Accreditation-Lawson
6. **Public Comment**
7. **New Business**
   7.1 Resolutions on Collegial Communication
   7.2 Resolution on Refunds
   7.3 Remote Planning and Budget/Resolution on 2020-21 Budget
   7.4 Resolution on Spring 2020 Grading discussion
   7.5 Discussion of plan for Chromebook distribution to students
   7.6 Spring 2020 Planning Summit discussion
   7.7 MCAS Scholarships Timeline discussion
   7.8 Remote MCAS Election discussion
8. **Adjournment** (Next meeting TBD)

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.

Title 5 53200 defines the Senate's role as an organization whose primary function is to make recommendations with respect to the following policy development and implementation matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters