



Merritt College Academic Senate



Thursday, April 2, 2020
12:30 PM TO 2:30 PM – ZOOM CONFERENCE
AGENDA

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 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 Remote Instruction (Content Delivery, Curriculum, Grading Policies, etc.)

7.2 Remote Student Services (Providing Services, Student Withdrawals, etc.)

7.3 Remote Shared Governance

7.4 Remote Professional Development

7.5 Remote Planning and Budgeting/Planning Summit

7.6 Remote Faculty Evaluations/TRC work

7.7 Remote MCAS/CDCPD 2020-21 Elections

7.8 MCAS Leadership Award

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