



MERRITT COLLEGE

Membership

Voting

Thomas Renbarger
(President)

Daniel Lawson
(Vice President)

Vacant
(Treasurer)

Mary Ciddio
(Recording Sec.)

Vacant
(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

Merritt College Academic Senate Meeting Agenda

Thurs., Dec. 17, 2020

12:30 – 2:00 P.M.

[Meeting ID: 995 3524 3752

Passcode: 703784]

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of December 3 minutes – *5 min.*
- IV. Action Items/Presentations - *50 min.*
 - a) Textbook Adoptions – *20 min.*
 - b) Faculty Handbook, Stefanie Harding – *20 min.*
 - c) Faculty Hiring Prioritization Process – *10 min.*
- V. Standing Items – *20 min.*
 - a) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary)
 - b) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SEA, Guided Pathways)
 - c) Accreditation
 - d) Equity
- VI. New Business
- VII. Old Business – *10 min.*
 - a) Special Election for Spring 2021 Contract Faculty vacancy – *5 min.*
 - b) Review of MCAS Constitution – *5 min.*
- VIII. Announcements and Public Comment – *3 min.*
- IX. Adjournment
 - Next meeting: 12:30 – 2:00 PM, Thursday, Feb. 4, 2021

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.