



MERRITT COLLEGE

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

Merritt College Academic Senate

Meeting Agenda

Thurs., Dec. 3, 2020

1:00 – 2:30 P.M.

[Meeting ID: 958 9133 2120

Passcode: 583662]

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of November 19 minutes – *5 min.*
- IV. Action Items/Presentations - *60 Min.:*
 - a) Intergroup Dialogues Proposal (Janelle Tillotson) – *20 min.*
 - b) Approval of Areas of Interest (Nghiem Thai) – *15 min.*
 - c) CE Affiliate Contracts Resolution (Jennifer Yates) – *10 min.*
 - d) Faculty Prioritization process review (Stefani de Vito) – *15 min.*
 - e) Identification of synchronous meeting times on the published schedule (Santana/Nichols)
- V. Standing Items – *10 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)
- 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, Dec. 17, 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.