



# MERRITT COLLEGE

## Membership

### Voting

Thomas Renbarger  
(President)

Daniel Lawson  
(Vice President)

Nghiem Thai  
(Treasurer)

Mary Ciddio  
(Recording Sec.)

Vacant  
(Corr. Sec.)

Anthony Powell  
Stefani de Vito  
Ronald Moss  
Frances Moy  
Jennifer Yates  
Heather Casale  
Derrick Ross  
Jerry Hollister  
Francis Howard (PT)  
Lowell Bennett (PT)

### Quorum

6 voting members

## Merritt College Academic Senate

### Meeting Agenda

Thurs., Feb. 18, 2021

12:30 – 2:00 P.M.

[Meeting ID: 960 8063 3105

Passcode: 872355]

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
  - Moved by Lawson, Seconded by de Vito, Unanimous
- III. Approval of Feb. 4, 2021 minutes – *5 min.*
- IV. Action Items/Presentations - *70 min.*
  - a) Faculty Prioritization Task Force Update – *30 min.*
  - b) Resolution (s) Honoring Anita Black, Guy Forkner, and Bill Love – *20 min.*
  - c) Administrative Hires: VPAS and Dean of Enrollment Services – *10 min.*
  - d) MCAS Scholarship Update – *10 min.*
- 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)
  - c) Accreditation: Accreditation Day is Friday, Feb. 19 from 10 AM-3 PM
  - d) Equity – Intergroup Dialogue meetings begin Feb. 19
- VI. New Business
- VII. Old Business
- VIII. Announcements and Public Comment – *3 min.*
  - Spring Plenary is April 15-17, early registration ends March 15
- IX. Adjournment
  - Next meeting: 12:30 – 2:00 PM, Thursday, March 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.*