



Merritt College Academic Senate



Thursday, March 5, 2020
12:30 TO 2:00 PM – ROOM R29
AGENDA

1. Call to Order: Agenda Review

Note that reports in agenda items 3 and 4 are to be submitted in writing and read in advance by Senate members

2. Reading & Approval of Feb. 20, 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-Renbarger, CC-Thai, CBC-Renbarger, MTC- TBD, DE-Ambalal

5. Standing items: CE-Briffa; SLOAC-Casale; OER Grant-TBD; GP Planning-de Vito; Accreditation-Lawson

6. New Business

6.1 Evaluation of Merritt College Shared Governance Structures and Processes:

Evaluation of the effectiveness of our shared governance processes will be an important part of our Accreditation ISER.

6.2 CIPD Reform/Participation of MCAS in the Curriculum Committee: There is likely to be significant reform to the Council for Instruction, Planning, and Development (CIPD), and we (MCAS) should have more involvement in the Curriculum

6.3 Administrative Search Committees: We will discuss faculty appointments to the Presidential and Dean of Liberal Arts and Social Sciences search committees.

6.4 MCAS Scholarship Participation: We need volunteers to serve on the Eve St. Martin Wallenstein Memorial Scholarship (a Peralta Foundation scholarship) review committee.

6.5 MCAS 2020-21 Elections: We need a two-week nomination period in March, and a two-week voting period in April. Nominations should be either March 11-24 or March 18-31, with the election being held from April 1-21 in the first case or April 8-28 in the second case. VP Ciddio will give the rundown on who is up for election, and we need someone to run the election.

7. Adjournment (Next meeting March 19, 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.

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