



Merritt College Academic Senate



Thursday, May 7, 2020
12:00 PM TO 1:45 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 April 16, 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 Resolution on 2020-21 Budget

7.2 Shared Governance/Integrated Planning and Budgeting

7.3 Removal of Computer Literacy From Associate Degree Requirements

7.4 Resolution on Spring 2020 Grading discussion

7.5 Fall 2020 Schedule

7.6 MCAS Scholarships Timeline discussion

7.7 Remote MCAS Election results/Election of 2020-21 Officers

7.8 Recognition of Retirees

8. Adjournment (Next meeting TBD, tentatively May 21st)

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