



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., Nov. 5, 2020

12:30 – 2:00 P.M.

[Zoom Meeting ID: 989 8979 6023

Passcode: 154446]

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of October 1/October 15 Minutes – *5 min.*
- IV. Action Items/Presentations *30 (+30?) min.* :
 - a) Length of meetings
 - b) VPAS/Dean of Enrollment Management – David Johnson
 - c) AP 4105 Requirements – Jennifer Shanoski
 - d) Approval of SLOAC, CDCPD, and CE Advisory Committee By-Laws
 - e) Approval of Areas of Interest
 - f) Resolution on face-to-face meetings for CE/Science Labs in Spring 2021
- V. Standing Items (*25 min.*)
 - a) Equity and the EMP – *10 min.*
 - b) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary) – *5 min.*
 - c) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SEA, Guided Pathways) – *10 min.*
- VI. New Business (*25 min.*)
 - a) Special Election for Spring 2021 Contract Faculty vacancy – *5 min.*
 - b) Review of MCAS Constitution – *5 min.*
- VII. Old Business
- VIII. Announcements and Public Comment – *3 min.*
- IX. Adjournment
 - Next meeting: Nov. 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.