



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., Oct. 15, 2020

12:30 – 2:30 P.M.

[Zoom info:

<https://cccconfer.zoom.us/j/92508042480?pwd=WWx1VjMyYTdLQUVHbXlzd3dOV3NKUT09>]

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Minutes – *5 min.*
- IV. Action Items/Presentations (*40 min.*):
 - a) Equity: VPSS Chavez and Dean Webb on SEA – *20 min.*
 - b) Accreditation: Approval of Draft Version of ISER – *20 min.*
- V. Standing Items (*30 min.*)
 - a) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary) – *10 min.*
 - b) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SEA, Guided Pathways) – *20 min.*
- VI. New Business (*35 min.*)
 - a) Annual Program Update and HR prioritization – *10 min.*
 - b) AP 4105 requirements – *10 min.*
 - c) Reading of Draft Resolution on in-person CE/science lab meetings – *10 min.*
 - d) 2020-21 MCAS Goals – *5 min.*
 - e) Initiation of Review of MCAS Constitution – *5 min.*
- VII. Old Business
- VIII. Announcements and Public Comment – *3 min.*
- IX. Adjournment
 - Next meeting: Nov. 5, 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.