



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., Sept. 17, 2020

12:30 – 2:30 P.M.

[Zoom info: <https://cccconfer.zoom.us/j/95512190315>]

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Minutes – *5 min.*
- IV. Action Items/Presentations (*20 min.*):
 - a) New MCAS Treasurer – *10 min.*
 - b) Resolution in Support of Peralta Independence – *10 min.*
- V. Standing Items (*55 min.*)
 - a) Assessment – *5 min.*
 - b) Accreditation including November Letter and Merritt Webmaster – *15 min.*
 - c) Equity – Local version of ASCCC Inclusivity/Anti-Racism Statements – *5 min.*
 - d) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary) – *10 min.*
 - e) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SEA, Guided Pathways) – *20 min.*
- VI. New Business (*35 min.*)
 - a) Rollout of APU Template – *10 min.*
 - b) AP 4105 requirements – *10 min.*
 - c) Fall 2020 ASCCC Plenary – *5 min.*
 - d) 2020-21 MCAS Goals – *10 min.*
- VII. Old Business
- VIII. Announcements and Public Comment – *3 min.*
- IX. Adjournment
 - Next meeting: Oct. 1, 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.