



## Merritt College Academic Senate

Thursday, September 19, 2019  
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 Sept. 5, 2019 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-TBD, MTC- Hackett, DE-Ambalal

#### 5. **Standing items:** CE-Briffa; SLOAC-Casale; OER Grant-Hackett; GP Planning-de Vito.

#### 6. **New Business**

**6.1 Merritt College Academic Senate (MCAS) 2019-20 Goals:** The Senate will vote to adopt goals developed by the Executive Council for the 2019-20 academic year. Renbarger (10.all)

**6.2 Annual Program Update (APU) 2019-20:** Dean Holloway has received training in the correct operation of the online APU template. He will give a brief update on this. Holloway/Renbarger (10.9)

**6.3 Accreditation:** Merritt College must develop an Institutional Self-Evaluation Report (ISER) for approval by the Board of Trustees in Fall of 2020. MCAS President Renbarger has been identified as the faculty Standard 4 lead. We may have identified the overall faculty tri-lead for development of the ISER as well. Renbarger/??? (10.7)

**Possible Action?** Should MCAS develop and adopt a resolution approving of the personnel who are leading the ISER teams?

**Possible Action?** Should MCAS recommend hiring Dinh Truong to be the Classified tri-lead for developing the ISER report, as was contemplated during the 9/11 IEC meeting?

**6.4 Educational Master Plan (EMP) 2020-25:** The Institutional Effectiveness Committee recommended that EMP 2020-25 use the Guided Pathways pillar structure as its organizing principle. Renbarger (10.10)

**Next Steps:** Formation of an EMP Core Team to direct our efforts.

**Possible Action?** Should MCAS develop and adopt a resolution approving of this structure for the development of the Merritt College EMP 2020-25?

**6.5 CalBright (the online community college) Resolution:** District Academic Senate (DAS) President Donald Moore drafted a resolution opposing the establishment of physical headquarters for CalBright within the boundaries of the Peralta Community College District and the duplication of programs offered within the district. MCAS President Renbarger recommends that MCAS also pass this resolution. Renbarger (10.4, 10.10)

**6.6 Fall 2019 Planning Summit:** At the IEC meeting on 9/11/19, a motion was passed to hold the first Planning Summit of the year on Friday, Sept. 27, 2019. This summit would be a review to see if we met our planning objectives from last year. Renbarger (10.10)

**Next Step:** Identifying parties responsible for putting together the meeting.

**Possible Action?** Should MCAS adopt a resolution enshrining at least one planning summit per semester as standard policy?

**6.7 Adjunct Faculty Senator Vacancy:** Currently, Simon Chan is the only adjunct faculty senator. We need to organize an election to find a second adjunct to serve.

## 7. Adjournment

*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.*

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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 matter