



# MERRITT COLLEGE

## Membership

### Voting

Thomas Renbarger  
(President)

Daniel Lawson  
(Vice President)

Nghiem Thai  
(Treasurer)

Mary Ciddio  
(Recording Sec.)

Jennifer Briffa  
(Corr. Sec.)

Anthony Powell  
Stefani de Vito  
Ronald Moss  
Frances Moy  
Jennifer Yates  
Heather Casale  
Derrick Ross  
Francis Howard (PT)  
Lowell Bennett (PT)

### Quorum

6 voting members

## Merritt College Academic Senate Meeting Agenda

Thurs., Sept. 3, 2020

12:30 – 2:30 P.M.

[Zoom info: <https://cccconfer.zoom.us/j/99120461518>]

- 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) Ratification of Membership & Meeting Times – *5 min.*
  - b) Statement in Support of Peralta Independence - *10 min.*
  - c) College President's Update: Parcel Tax report – *5 min.*
- V. Standing Items (*45 min.*)
  - a) Assessment – *5 min.*
  - b) Accreditation including November Letter – *15 min.*
    - Accreditation Day is Tuesday, Sept. 8, 11:30 – 2:30
  - 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 (*30 min.*)
  - a) Introduction of APU Template – *10 min.*
  - b) Malfunctioning Canvas shells – *10 min.*
  - c) Participatory Governance Handbook/Faculty Handbook – *5 min.*
  - d) 2020-21 MCAS Goals – *5 min.*
- VII. Old Business
  - a) AD/T review and development - *5 min.*
- VIII. Announcements – *3 min.*
- IX. Adjournment
  - Next meeting: Sept. 17, 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.*