



## Merritt College Academic Senate

Thursday, September 5, 2019  
12:30 TO 2:00 PM – ROOM R29

### AGENDA



- 1. Call to Order: Agenda Review**
- 2. Reading & Approval of Minutes**
  - 2.1 May 16
- 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-Lawson, MTC- Hackett, DE-Ambalal
- 5. Standing items: CE-Briffa; SLOAC-Forlin; OER Grant-Hackett; Guided Pathways Planning-de Vito.**
- 6. New Business**
  - 6.1 Senate and Executive Council meeting times: The Senate will consider lengthening their meetings from 90 minutes to two hours and/or have Executive Council meetings on off Thursdays. Renbarger (10.6)
  - 6.2 Merritt College Academic Senate (MCAS) 2019-20 Goals: The Senate will consider goals in relation to the proper function of the Senate and the major works required to be completed this year. Renbarger (10.all)
  - 6.3 Spring 2020 FTEF Update: VPI Johnson will update the Senate on proposed Full-Time Equivalent Faculty cuts for Spring 2020. Johnson (10.10)
  - 6.4 Curriculum Committee Resolution: The Senate will consider a resolution from the Curriculum Committee.
  - 6.5 CalBright (the online community college) Resolution: MCAS President Renbarger recommends that the Senate pass 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. This resolution would then be taken forward to the Area B meeting and State Plenary Session. Renbarger/Ciddio/Briffa (10.4, 10.10)
  - 6.6 Accreditation: Merritt College must develop an Institutional Self-Evaluation Report (ISER) for approval by the Board of Trustees in Fall of 2020. Renbarger/Johnson (10.7)
  - 6.7 Annual Program Update (APU) 2019-20: The APU cycle begins this month. Report from DAS is that the online template functions well enough to have the vendor send us the invoice. Renbarger/Johnson (10.9)
  - 6.8 Educational Master Plan (EMP) 2020-25: Merritt College's 2015-2020 EMP is set to expire at the end of the academic year. We need to get moving on developing a new EMP. Renbarger (10.10)
  - 6.9 Fall 2019 Planning Summit: College Council passed a motion to have a Fall Planning Summit on Friday, Sept. 13, 2019. It is unclear whether this date can be met, but we should have a Planning Summit in the front half of this semester. Renbarger (10.10)

## 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.*

---

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 matters.