

**Peralta Community College District
Merritt College Academic Senate Meeting Minutes**

DRAFT February 7, 2019

Present: Marta Zielke, Heather Casale, Tae-Soon Park, Tom Renbarger, Mario Rivas, Jennifer Yates, Dan Lawson, Sheila Metcalf-Tobin, Ann Elliott, Mary Ciddio, Anita Black,
 Guests: Timothy Hackett, Jennifer Briffa, Nghiem Thai, Anthony Powell, Jason Seals, Courtney Brown, Syed Hussein.
 Recorder: Mary Ciddio
 Absent: Dan Lawson

Agenda Item and Presenter(s)	Discussion	Follow-up Action	Decisions
1. Meeting Called to Order	<ul style="list-style-type: none"> • 		12:35
2. Review of Minutes from Previous Meetings 12.6.18 & 1/31/19	<ul style="list-style-type: none"> • 		
3. Reports of Officers	<ul style="list-style-type: none"> • President: • VP: • Treasurer: Zielke - \$11,000. • Recording Secretary: 		
4. Reports of Shared Governance, 5. Standing and Special Committees	<ul style="list-style-type: none"> • CDCPD: Metcalf-Tobin See Faculty Prioritization below. 		

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.

**Peralta Community College District
Merritt College Academic Senate Meeting Minutes
DRAFT February 7, 2019**

	<ul style="list-style-type: none"> • CIEC Institutional Effectiveness Committee: Rivas – • CIC: Curriculum Committee: Thai – report – uploaded – • CBC: Lawson (College Budget Committee) • Merritt Technology Committee: Tim Hackett Monica Ambalal stepped down and Mitra Mofidi will fill her place. One Peralta – Minh Lam, working on smaller projects to work up to it. Need specific plan and costs associated with the plan. • DE: Ambalal – Stepped down from Tech Committee. • Career Education: Briffa • SLOAC: Casale. See Faculty Prioritization below. • OER: Grant-Hackett Open Education Resources • Guided Pathways Planning – de Vito 		
--	--	--	--

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.

Peralta Community College District
Merritt College Academic Senate Meeting Minutes
DRAFT February 7, 2019

<p>6. New Business</p>	<p>6.1 Faculty Prioritization 2019-20. The Senate will review CDCPD’s faculty prioritization list for 2019-20, and then deliberate on accepting the CDCPD list or recommending changes to the list. The Senate recommendations for faculty prioritization will be forwarded to VPI Johnson and President Burns. Renbarger/Rivas (10.9)</p>	<p>Using Criteria and Rubric to help prioritize the positions. Faculty - getting 8 positions or 7 + .6</p> <p>Questions on cross college communication regarding new faculty and new courses.</p> <p>Recommend CIC put it on the agenda for their meeting</p> <p>Discussion on the CDCPD results and current thoughts. Sociology, Biosciences,</p>	<p>Moved by Tae Soon Park that CDCPD be accepted and seconded by Heather Casale</p> <p>1st CDCPD list</p> <ol style="list-style-type: none"> 1. Library 2. Math 1 3. Math 2 4. Biology 5. Cyber/CIS 6. Sociology 7. Biosci 8. Posci 9. Nursing 10. Computer Sci <p>Then: Amendment 1 Change last 4 to: 7. Posci 8. Computer Sci. 9. Biosci 10. Nursing</p> <p>Then discussion on several Amendments to reorder to move Sociology to 3</p>
-------------------------------	---	---	--

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.

Peralta Community College District
Merritt College Academic Senate Meeting Minutes
DRAFT February 7, 2019

	<p style="text-align: center;">6.2 Developing Academic Senate Confidence/No Confidence Procedures. The Senate will do a final vote on Confidence/No Confidence Procedure for how the Senate may proceed when it considers challenging administrative leaders for ineffective leadership. Rivas (10.11)</p>		<p>and renumber the balance to</p> <p>Move to accept this amended Prioritization list Passed by Senate.</p> <ol style="list-style-type: none"> 1, Library 2. Math 3. Soc 4. Cyber/Cis 5. Math 2 6. Biology 7. Posci 8. Computer Sci 9. BioSci 10. Nursing <p>Recommendation to define the issues not passed,</p> <p>Motion to pass the acceptance of the Confidence/no Confidence procedures. Passed by majority.</p>
--	---	--	---

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.

**Peralta Community College District
Merritt College Academic Senate Meeting Minutes
DRAFT February 7, 2019**

	6.3 Proposal for Veteran’s Center on campus. The Senate will hear various proposals for establishing a Merritt College Veteran’s Center, which is important to create parity of support for veterans with PCCD sister colleges who all have such a location. de Vito. (10.10)		
7. Adjournment			Time: 203 p.m.

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.