



CoA Academic Senate Meeting Agenda

Thursday, October 3, 2024 12:20 - 1:20 PM – H 280 & [Zoom](#)

Senators

At-Large

FT: Carla Pegues, Vice President
 FT: Andrew Park, Secretary
 PT: Sue Altenbach

CE

FT: George Cruz
 FT: Bruce Pettyjohn
 PT: Vacant

LSLA

FT: Jennifer Fowler, President
 FT: Jody Campbell
 PT: Kwesi Wilson

STEM

FT: Rich Kaeser, Treasurer
 FT: Cady Carmichael
 PT: Andrew Fittingoff

Student Services

FT: Jacinda Marshall
 FT: Marissa Nakano
 PT: Vacant

Past President: Matthew Goldstein

10+1 (Title V Section 53200):

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
- +1. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

Call to Order	12:20 PM
Agenda Review & Approval Review of Minutes	12:20 – 12:25
Action Items <ul style="list-style-type: none"> • Committee Appointments 	12:25 – 12:30
Discussion <ul style="list-style-type: none"> • Fraudulent Students • Merritt College Academic Senate Resolution: Resolution on the Humanitarian Crisis in Gaza and Its Impact Locally 	12:30 – 1:05
Officer Reports	1:05 – 1:10
Announcements	1:10 – 1:12
DAS Updates/Actions	1:12 – 1:15
Public Comment The public is invited to comment on items not on the agenda; however, discussion of these items cannot take place as they have not been posted in accordance with the Brown Act. The senate asks that public comment be limited to under two minutes per person.	1:15 – 1:20
Adjournment	1:20 PM
Next Meeting: Thursday, October 17, 2024 12:20 - 1:20 PM – H 280 & Zoom	