

Meeting Minutes

September 14, 2021

9AM/Zoom Room

MEMBERS:

VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)		
	Monica Ambalal (chair)	Frances Moy
	Adoria Williams	Patricia Quiroz Santiago
	Xavier Gomez	
	Janine Nkosi	
	Monica Landeros	
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)		

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at XX:XX a.m./p.m.	
II. Adoption of Agenda	Agenda was adopted with/without objection. (Identify number in favor, opposed, abstained)	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Meeting minutes were approved with/without objection. (Identify number in favor, opposed, abstained)	Chair – Email to merrittgovdocs@peralta.edu
IV. Action Items/ Presentations	Identify Topic of Discussion <ul style="list-style-type: none"> List highlights 	
V. Standing Items	Assessment/Goals <ul style="list-style-type: none"> Accreditation Equity 	
VI. New Business	Identify Topic of Discussion <ol style="list-style-type: none"> Member retention and electing new members Requested trainings: administration, student services, online pedagogy techniques FLEX Day options <ol style="list-style-type: none"> Proposed: Equity/Safety and Classified Training Other proposals? POCR Updates - welcoming Marilyn Varnado EDT updates - welcoming Xavier Gomez 	Tech assisting/Ideas to support faculty: <ul style="list-style-type: none"> Patricia suggested we ask tech assisting folks to create mini-trainings/tips for faculty. Monica will reach out to Adoria and Denae about creating short 5-min video tips on various topics (e.g. how to assess SLOs,

	<p>8. Online equity rubric and Guided Pathways</p> <p>9. Regular and Substantive Interaction Refresh: Reviewing & Sharing Our Best Interpretation of Current Guidance and Requirements put forward by the Department of Ed.</p> <p>10. Current positions:</p> <ol style="list-style-type: none"> 1. Online equity trainer - district 2. Course designer (Xavier Gomez) 3. Tech assisting (Adoria Williams and Danae Martinez) <p>11. Fall goals:</p> <ol style="list-style-type: none"> 1. Focus on developing DE and POCR team 2. Connecting with Peralta equity trainers and focusing on OER 3. Finding instructors interested in POCR alignment 4. Developing further training and online pedagogy recommendations 5. Focus to transitioning back to campus and hybrid courses 6. Others? 	<p>communication with students, etc.).</p> <p>Fall goals:</p> <ol style="list-style-type: none"> 3. Finding instructors interested in POCR alignment <ul style="list-style-type: none"> • Hard to find/recruit faculty. DE members, think about any faculty we know who would want to join the consortium. 5. Focus to transitioning back to campus and hybrid courses <ul style="list-style-type: none"> • Create a document of recommendations to share with MC stakeholders, use data to inform recs.
VII. Old Business	<p>Identify Topic of Discussion</p> <ul style="list-style-type: none"> • List highlights 	
VIII. Announcements	<ul style="list-style-type: none"> • List announcements 	
IX. Adjournment	Meeting adjourned at 10:03 a.m.	