

Meeting Minutes 5-8-2-2019

Call to order: 1:06pm

In attendance: Kim Murphy, Donna Eyestone, Nadia Fouladian Tabriz, Monica Ambalal, Nghiem Thai, Mario Rivas, Xavier Gomez.

I. Meeting Called To Order

- a. Introductions
- b. Changes to the agenda – adding commentary about AB405 and comments from Nghiem Thai.

II. Action Items

- a. Vote for resolution to join the CVC-OEI (passed to Senate as no quorum).

III. New Business

- a. Considering data for enrollments online 2017/2018 and summer sessions
  1. Retention rates are high; consider looking at state data for comparison
  2. Equity gap for students of color lacking
- b. Using the Peralta Equity Rubric
- c. The DE Plan in Fall
  1. Kevin Kelly will provide a template for us to use in the Fall
  2. All members of the DE committee will participate in addition to student support services throughout campus, and administration.
  3. Proposed date of completion: December 1
- d. Proposal to Add more courses to EDT
  1. Work effectively with department chair and VPI to add EDT courses for certificate completion.
  2. Adding EDT with hybrid component

IV. Old Business

- a. CE/DE Grant has been submitted – applicants are notified May 31, 2019
- b. Article 33 is a PFT issue – class sizes must remain commensurate
- c. Consideration of AP4105 and how to implement
  1. District has just approved new resolution
  2. Fall 2019 will be start date for new requirements

V. Adjournment: 2:27pm