

Meeting Minutes

December 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) x		Frances Moy x
	Adoria Williams (acting chair) x		Patricia Quiroz Santiago x
	Xavier Gomez		Danae Martinez
	Janine Nkosi x		Nghiem Thai x
	Monica Landeros x		
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
	Thomas Torres-Gil x		Denise Richardson x
	Marilyn Varnado x		Ronald Moss x
	Nathan Pellegrin		Christoph Muehlinghaus x
	Mx. Cooper (Micah) ASMC		Nia Hill x
	Muwafaqu Al Asad x		

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 9:07 a.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 without objection. Frances Moy motion and Monica Landeros second	Chair – Email to merrittgovdocs@peralta.edu
IV. Action Items/ Presentations	Identify Topic of Discussion A. Approve minutes from 11/9/21	
V. Standing Items	Assessment/Goals 1. Accreditation 2. Equity 3.	
VI. New Business	Identify Topic of Discussion A. Peer Online Course Review (POCR) Update B. Surveys from Guided Pathways and student success surveys (if completed) C. Goals for Spring 2022	Notes Adoria re: District DE Update Honor lock will go away Seeking recommendation for a replacement and discussions will start in early spring CVC exchange: stay on track to become a teaching college, invite the VPSSs and the committee or Albert committee chair to explain the student services part of it. Working to complete phase one of the project--automating the files, then we can move forward with phase two

		<p>Big takeaway from the discussion is to get student services on board Need meetings on campus to raise awareness.</p> <p>Honorlock discussion: Frances: new system should be accessible for students so they can get their needs and accommodations met. Christoph: concerned with how these systems impact student anxiety. Monica Landeros: Proctoring is important in particular for STEM courses. I wonder if we could have a lab where students can go and take these "Proctored" and monitored exams. It would need to be on the Schedule of Classes, but might work. Cooper: a lot of outrage by students over use of honorlock</p> <p>A. POCR Discussion Marilyn: Many faculty are not aware of Peer Online Course Review (POCR) and will likely not take the POCR course. Marilyn created a POCR shell on Canvas to support faculty. All faculty have access to the shell. Al: expressed concern over accessibility Monica: trying to get more support for faculty, expressed a need to build the POCR team</p> <p>B. Surveys from Guided Pathways and student success surveys Adoria: Sample is from BCC. Not been implemented yet, but it's in the process. Monica: District wanting to put a banner at all campuses. Purpose to get feedback re: needs, safety, etc., Survey is student centered. Cooper: shared topics where they would like to survey: accessibility, on campus inclusion, safe space. Formatting suggestions: mark all that apply, ability to check more than one box, fill in the blank option at the end. Include "short" in the subject line.</p> <p>C. Goals for Spring 2022 Monica: DE team making recommendation to admin. Get student input/voices on recommendations.</p>
VII. Old Business	Identify Topic of Discussion	
VIII. Announcements	<ul style="list-style-type: none"> ● List announcements A. The Online Teaching Conference will be held virtually and in-person June 29 - July 1, 2022 in Long Beach, CA. Email Monica Ambalal, mambalal@peralta.edu if you are interested in attending. We will try to leverage funding to see if we can pay for any DE Committee members that want to go. B. Faculty interested in getting a course reviewed for POCR or becoming a POCR reviewer should fill out the POCR Interest Form. C. Next DE Committee Meeting: Wednesday 2/8/22 from 9am-10:26am 	<p>Cooper: Update on Bus Passes Student body will vote to bring back AC transit passes. Expressed a need for faculty input.</p>
IX. Adjournment	Meeting adjourned at 10:30 a.m.	

comments related to website: