## **Meeting Minutes**

December 06, 2022 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 x			
Janine Nkosi x	Christoph Muhlinghaus 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	Denise Richardson			
Marilyn Varnado	Ronald Moss			
Nathan Pellegrin	Nghiem Thai			
Mx. Cooper (Micah) ASMC	Nia Hill			
Muwafaqu Al Asad				

## **GUESTS:**

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 9:03 a.m.	
II. Adoption of Agenda	Agenda was adopted with/without objection. (Identify number in favor, opposed, abstain)	Chair- Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Meeting minutes were approved without objection.	Chair- Email to merrittgovdocs@peralta.edu
IV. Standing Items	<ul><li>1.Update: POCR</li><li>POCR website</li></ul>	<ul> <li>M. Ambalal as POCR lead is working on rebuilding POCR website to provide better understanding of POCR and CVC-OEI.</li> <li>Contact M. Ambalal for any comments, suggestion about the website.</li> </ul>
V. New Business	1. Faculty DE Survey	<ul> <li>A. Williams propose to Add Canvas basics as another option on question number 9</li> <li>Add, "I do not know what OER is" on question number 14.</li> <li>"Turn it in" is not on number 16 as an option on the faculty survey.</li> </ul>

Merritt College puts students first. Through our rich educational programs, we foster a culture of equity and inclusion that empowers students to achieve their greatest potential and make meaningful contributions to their respective communities and our global society.

2. Student DE Survey <ul> <li>One of the option on number 10 on the student DE Survey needs to be change to Merrit College Library chat.</li> <li>Survey question number 13</li> <li>Add "Temptation to take to many units or the expectation that have more time" as an option on question number 13 on the Student DE Survey.</li> <li>Add at the student DE survey such as a should be survey to the student of the student in the student of the student is a suming workload is less in online course.</li> </ul> <li>Survey question number 16         <ul> <li>A. Williams is requesting to put the survey question number 16.</li> <li>A. Williams propose to Add "30min or less" as an option on number 16.</li> <li>A. Williams propose to Add "30min or less" as an option on number 18.</li> <li>Survey question number 18</li> <li>M. Ambalal propose to Add "30min or less" as an option on number 18.</li> <li>Survey question number 18</li> <li>M. Landeros and A. Williams propose to remove the More than 6 hours option.</li> <li>DE committee members propose to the option and ask students to share.</li> <li>J. Nkosi propose to add an option and ask student so share.</li> <li>J. Nkosi propose to add a question about how students</li> </ul> </li>			
<ul> <li>Survey question number 13</li> <li>Survey question number 14</li> <li>Address the issues that D. Martinez Raise, about students assuming workload is less in online course.</li> <li>Fix formatting on the Student DE survey specifically on number 13, technology question.</li> <li>A. Williams is requesting to put the survey question vertically.</li> <li>M. Ambalal propose to Add "30min or less" as an option on number 16.</li> <li>A. Williams propose to change the wording or add another survey question.</li> <li>DE committee members propose add the option "Family".</li> <li>J. Nkosi proposed to add an open-ended option and ask students to share.</li> <li>J. Nkosi is requesting to add a question about frequency in terms of meeting with professors.</li> <li>A. Williams propose to add an open-ended option and ask students to share.</li> <li>J. Nkosi is requesting to add a question about frequency in terms of an open-ended option and ask students to share.</li> <li>J. Nkosi is requesting to add a question about frequency in terms of meeting with professors.</li> </ul>	2.	Student DE Survey	on the student DE Survey needs to be change to "Merritt College
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		<ul> <li>communicate and if students communicate with professors when they are, experiencing obstacles mentioned in question 18. (Did you ? and How did you as a follow up question)</li> <li>D. Martinez propose to add "unpredictable work schedule" as an option.</li> <li>M. Landeros propose to add an option for "Military"</li> </ul>
VI. Last Meeting Follow up	<ul> <li>Meeting with Classified Senate</li> </ul>	<ul> <li>Keep communication with classifieds.</li> </ul>
	• EDT class	• Share with people and constituents the EDT classes.
		<ul> <li>M. Ambalal will present it to CDDCPD during public comment.</li> </ul>
	PDC Workshop	<ul> <li>M. Ambalal will be presenting on POKER in January for the first Flex Day.</li> </ul>
		<ul> <li>A. Williams will be presenting on Library resources for student in canvas and outside of canvas.</li> </ul>
		C. Muhlinghaus will be presenting on Equity in the online classroom.
	Student Representative	• P. Santiago noted that there would be a student volunteer for the spring semester.
VII. Comments and concerns	<ul> <li>UC Berkeley Issue (Making online content accessible to people with disability)</li> </ul>	Lawsuits to make online content accessible.
		Can possibly reinforce the need for accessibility specialist.

		<ul> <li>Work on canvas shell to be accessible.</li> </ul>
	• Survey	<ul> <li>M. Ambalal will address the take away on the Surveys</li> </ul>
VIII. Announcements	Next Meeting February 07, 2023	
IX. Adjournment	Meeting adjourned at 10:31 a.m.	