

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	1.Update: POCR <ul style="list-style-type: none"> • POCR website 	<ul style="list-style-type: none"> • M. Ambalal as POCR lead is working on rebuilding POCR website to provide better understanding of POCR and CVC-OEI. • Contact M. Ambalal for any comments, suggestion about the website.
V. New Business	1. Faculty DE Survey	<ul style="list-style-type: none"> • A. Williams propose to Add Canvas basics as another option on question number 9 • Add, “I do not know what OER is” on question number 14. • “Turn it in” is not on number 16 as an option on the faculty survey.

	<ul style="list-style-type: none"> • Survey 	<ul style="list-style-type: none"> • Work on canvas shell to be accessible. • M. Ambalal will address the take away on the Surveys
VIII. Announcements	<ul style="list-style-type: none"> • Next Meeting February 07, 2023 	
IX. Adjournment	Meeting adjourned at 10:31 a.m.	