

Meeting Minutes

March 7, 2023

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)			
x	Monica Ambalal (chair)	x	Frances Moy
x	Adoria Williams	x	Patricia Quiroz Santiago
	Janine Nkosi	x	Christoph Muhlinghaus
	Monica Landeros		Danae Martinez
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
x	Jeffrey Wilk		
x	Sanara Pippins		

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, abstain)	Chair- Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Meeting minutes were approved without objection.	Chair- Email to merrittgovdocs@peralta.edu
IV. New Business	<ol style="list-style-type: none"> 1. Resuming in-person meetings 2. DECT/closed captioning 3. Resolution for Academic Senate re: losing support chancellor 	<ul style="list-style-type: none"> ➤ Waiting on Further direction and clarification. • Add an action item on the next meeting’s agenda to formally vote on whether meeting’s will be held in-person or remotely. ➤ We have applied for the DECT funding ➤ Funding will be gone by the end of the fiscal year • DECO committee at the state level made a resolution to not lose @one courses.

V. District Update	<p>4. POCR Updates</p> <p>5. Introducing new students</p> <p>6. PD workshops</p> <p>1. Revising plagiarisms and discipline policy</p> <p>2. Job description for accessibility specialist</p>	<ul style="list-style-type: none"> ➤ Patricia's course is the last being review right now and it should be POCR certified by this month • POCR aligned classes in different colleges can now just be badge at Merritt and be offered as a Merritt class. Ex. C. Muhlinghaus class at Merced and M. Landeros Polsci class in Contra Costa • Get the funding piece in place with the argument that this enrollment are higher, equitable and can serve a larger array of students ➤ Introducing Jeffrey Wilk and Sanara Pippins as student voice for DE experience ➤ Adoria is doing canvas basics with faculty. ➤ Coming up in the next few weeks the district will work on getting a digital policy in place ➤ They will focus on digital accessibility of canvas. Making sure that everything is ADA prepared
VI. Comments and concerns		<ul style="list-style-type: none"> ➤ A. Williams would like to get the districts attention about responsus lockdown browser. More students are needing proctoring because they are not able to access their quizzes
VII. Announcements	<ul style="list-style-type: none"> • Next Meeting April 14, 2023 • 	
VIII. Adjournment	Meeting adjourned at 9:47 a.m.	