

## Meeting Minutes

May 09, 2023

9AM/Zoom Room

**MEMBERS:**

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

**GUESTS:**

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 9:05 a.m.	
II. Adoption of Agenda	Agenda was adopted with/without objection. (Identify number in favor, opposed, abstain)	Chair- Email to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
III. Approval of Minutes	Meeting minutes were approved without objection.	Chair- Email to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
IV. DE Co-chair updates: District DE and local	<ul style="list-style-type: none"> <li>• The consideration of meeting quorum face to face for Brown act rules post Covid</li> <li>• POCR requirements</li> <li>• Re-editing the AP4105</li> <li>• It will include                             <ul style="list-style-type: none"> <li>○ Requirements for accessibility training</li> <li>○ Parts of the rubric for POCR</li> <li>○ Online equity rubric training</li> </ul> </li> <li>• The District will no longer fund DE. Funds will have to come from respective colleges</li> </ul>	<ul style="list-style-type: none"> <li>• M. Ambalal said that until the committee gets clarification from the district about being part of Brown Act rule. The DE committee will continue to meet online.</li> </ul>
V. POCR updates	<ul style="list-style-type: none"> <li>• Securing funding for POCR                             <ul style="list-style-type: none"> <li>○ Solidifying guided pathways</li> </ul> </li> </ul>	

<p>VI. ASCCC Plenary resolutions: CalGETC</p>	<ul style="list-style-type: none"> <li>○ Using the ZTC funds</li> <li>• What is CalGETC?</li> <li>• Establish an intersegmental implementation so that there will be one lower division GE pathway. CalGETC will only require 34 units to meet requirements for admission to all UC AND CSU</li> <li>• Issue <ul style="list-style-type: none"> <li>○ Is 34 units enough for a student to get a core basis of foundational work?</li> <li>○ If CalGETC pass the demand for DE and online classes will increase</li> <li>○ If CalGETC is not voted into by this fall the administrative bodies of CSU, UC and CCC will meet again to propose a new pathway.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• M. Ambalal made a resolution that she will put forward in the senate</li> </ul>
<p>VII. Post-Peralta Online Equity Conference</p>	<ul style="list-style-type: none"> <li>• There was 116 applications for proposal and international speakers. This is the first year Peralta's equity conference reach a wider grasp of participants.</li> <li>• A. Williams and M. Ambalal had an successful presentation</li> </ul>	
<p>VIII. DE job posting for 2023/2024</p>	<ul style="list-style-type: none"> <li>• POCR and DE job will be posted within the next 2 weeks.</li> </ul>	
<p>IX. Fall FLEX day suggestions</p>	<ul style="list-style-type: none"> <li>• M. Ambalal suggested adding a ChatGPT(AI) presentation for FLEX day</li> <li>• A. Williams suggested doing a presentation on how to use AI in a positive way</li> </ul>	<ul style="list-style-type: none"> <li>• M. Ambalal will do presentation about AI for Fall FLEX.</li> <li>• For anyone that wants to do a Fall FLEX workshop, email M. Ambalal and cc John Rodriguez</li> </ul>
<p>X. Reflections of 2022/2023</p>		

<p>XI. Solidifying team members for next fall</p>	<ul style="list-style-type: none"> <li>• M. Ambalal wants to make sure that everyone will agree on a meeting time that will work for everyone for the fall so there will be no problem with attendance and participation to the committee</li> <li>• 8:30am is a possible meeting time</li> </ul>	<ul style="list-style-type: none"> <li>• Possibly rethinking the meeting time or inviting different people that can commit to 1 ½ hour meeting.</li> <li>• This will be proposed formally when all members are present</li> </ul>
<p>XII. Comments and concerns</p>	<ul style="list-style-type: none"> <li>• ASMC Vice president wrote to M. Ambalal about having a canvas student page that will be available to all students canvas <ul style="list-style-type: none"> <li>○ M. Landeros propose an idea to have a canvas shell that student can self-enroll</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• M. Ambalal wrote to the district to figure out what the DE committee can do for ASMC. The DE committee will review this again on the fall.</li> <li>• To make this happen the canvas system administrator need to be contact to allow this feature</li> </ul>
<p>XIII. Announcements</p>	<ul style="list-style-type: none"> <li>• M. Ambalal will going to an online teaching conference and presenting in June</li> <li>• M. Ambalal will be attending Preconference</li> <li>• Next Meeting: ?</li> </ul>	<ul style="list-style-type: none"> <li>• M. Ambalal will share the information of her presentation</li> <li>• M. Ambalal will share more info to the VPI and the District when she gets back</li> </ul>
<p>XIV. Adjournment</p>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 10:20 a.m.</li> </ul>	