

Meeting Minutes Feb

13, 2024 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)		
<input type="checkbox"/>	Monica Ambalal (chair) x	<input checked="" type="checkbox"/> Lissette Dominguez X
<input type="checkbox"/>	Adoria Williams x	<input type="checkbox"/> Janine Nkosi
<input type="checkbox"/>	Patricia Quiroz Santiago	<input type="checkbox"/>
<input type="checkbox"/>	Frances Moy x	<input type="checkbox"/>
<input type="checkbox"/>	Monica Landeros	<input type="checkbox"/>
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)		
<input type="checkbox"/>	Beverly Brooks	<input type="checkbox"/>
<input type="checkbox"/>	Lisa Cook	<input type="checkbox"/>
<input type="checkbox"/>	Courtney Brown	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	The meeting was called to order at 9:14 a.m.	
II. Adoption of Agenda	The agenda was adopted with/without objection.	Chair to post on the website
III. Approval of Minutes	The meeting minutes were not available.	Will be at the next meeting
IV. Action Items/ Presentations	Identify Topic of Discussion 1. VPI Cook, L 2. <i>No action items today</i>	
V. Standing Items	Update: PCCD-DE 1. Chair shared out information from the last meeting, and updates to POCR Phase III 2. Update for Distance Education team. including charge, and search for student representatives 3. Need for involvement of staff and or faculty in DE	1. District DE is now under Tina Vasconcelos 2. Merritt has received the DEC Grant with 3C Media for free captioning. 3. POCR badges symbol will be seen by students in the class schedule. Faculty can request Jane Fong to add it to their classes. 4. POCR Data-CVC students take mostly STEM classes at Merritt. In Spring 2024, 39 students are taking classes at Merritt and 21 of them are taking a Math class. Question- which Math classes?

		<p>5. A blueprint for Canvas Shell is up as an example of a good template for Canvas.</p> <p>6. DE doesn't fall under Participatory Governance so we can continue to meet online.</p>
VI. New Business	<p>Identify Topic of Discussion</p> <p>A. Public comment VPI-Cook</p>	<p>A.</p> <p>B. VPI Cook is concern there isn't the technology for faculty to teach in the classrooms or in offices. There isn't a list of what technology is in which classrooms or when it was purchased. Ask faculty to contact the DE committee to request technology.</p>

VII. Old Business	Identify Topic of Discussion 2. Update on POCR submission 3. POCR update <ul style="list-style-type: none"> ● Chaffey College survey on equity ● Exchange Phase III update (CVC) 	Monica sent out data to the college regarding MSI students POCR is now at 5 courses, and Eng 1A for Ziff, G is done We are completing a pre and post survey to see how POCR is affecting student success Badges for POCR now available for faculty to request Jane Fong to add to their classes.
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VIII. Announcements	<ul style="list-style-type: none"> ● List announcements 	
IX. Adjournment	Meeting adjourned at 10:08 a.m.	NEXT MEETING: March ??? 9AM

