

Meeting Minutes**10-22-2020****1:30-3:00pm**Meeting Zoom Link: <https://cccconfer.zoom.us/j/95878003129?pwd=YUJSVVJjZFZDWGNoa2RwOFZKM1hkdz09>**MEMBERS:**

VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
X	Laura Forlin		
X	Heather Casale		
X	Sun Young Bing		
x	Evan Nichols		
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
X	Ronald Moss	X	Nathan Pellegrin
X	Maria Spencer		
x	Nghiem Thai		

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 1:30pm	
II. Adoption of Agenda	Agenda was adopted without objection. All approved.	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Meeting minutes were approved without objection. All approved.	Chair – Email to merrittgovdocs@peralta.edu
IV. Action Items/ Presentations	Identify Topic of Discussion <ul style="list-style-type: none"> Coordinator check in (ACCJC standards 1B1 & 1B2) SLOAC Bylaws Assessment Calendar 2020-2021 Accreditation meeting update 	Division Coordinators continue to work with and provide support to their division on assessment work.
V. Standing Items	Assessment/Goals <ul style="list-style-type: none"> All division coordinators working with their division department chairs and program directors, around all assessment (SLO, PLO, ILO). Laura assisting Biology/Chemistry, Math and Bus/Real Estate with APU assessment portion completion Evan and Heather working with their division Laura, Heather and Evan assisted with APU training during Fall Oct. 20th professional development day. SLOAC still short membership. Academic Senate President is aware and attempting to secure additional members. Accreditation	Noted above.

	<ul style="list-style-type: none"> • Ongoing Equity <ul style="list-style-type: none"> • Ongoing 	
VI. New Business	Identify Topic of Discussion <ul style="list-style-type: none"> • Approval of 20-21 Assessment calendar. 	Assessment Calendar reviewed and revised. We will review at our next meeting for final approval.
VII. Old Business	Identify Topic of Discussion <ul style="list-style-type: none"> • Complete Bylaws revision as noted above. 	Bylaws reviewed – final version approved. Laura to forward to Academic Senate.
VIII. Announcements	<ul style="list-style-type: none"> • List announcements Nghiem reported that during the curriculum process un-mapping and correct mapping is being done in curricunet – we will continue the discussion around the possibility of using curricunet for higher level assessment. 	Discuss higher level assessment work in curricunet at our next meeting.
IX. Adjournment	Meeting adjourned at 2:43pm	