

Meeting Minutes**3-11-2021****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		
	Heather Casale		
X	Sun Young Ban		
X	Evan Nichols		
	Marty Zielke		
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
X	Lilia Chavez		
X	Chriss Foster		

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	Minutes were not approved – approval will happen at our next meeting due to missing members	
IV. Action Items/ Presentations	Identify Topic of Discussion <ul style="list-style-type: none"> Coordinator check in (ACCJC standards 1B1 & 1B2) Spring ILO Flex Day discussion of approach - critical thinking C-net PLO and ILO support 	
V. Standing Items	Assessment/Goals <ol style="list-style-type: none"> All division coordinators continue working with their division department chairs and program directors, around all assessment (SLO, PLO, ILO). Accreditation <ul style="list-style-type: none"> Ongoing Equity <ul style="list-style-type: none"> Ongoing 	
VI. New Business	Identify Topic of Discussion <ol style="list-style-type: none"> No new business 	

VII. Old Business	<p>Identify Topic of Discussion</p> <ol style="list-style-type: none"> 1. Administrative areas assessment plans 2. Spring Flex ILO planning – Critical Thinking 3. C-net level assessment 	<ol style="list-style-type: none"> 1. To be discussed at our next meeting – missing members. 2. Brainstormed ideas for Flex day. Our plan is to keep the discussion broad to ensure all areas participate in the discussion. Dr. Chavez to share how Student Services uses Critical Thinking as a way to improve the Student Services area and improve student outcomes. Sun Young to share a visual slide at flex day to depict a visual description of ILO connection to SLO and PLO's. Evan and Sun had great suggestions for flex day: frame the discussion on what we are all doing across campus in our teaching, services areas, admin. areas to teach and promote critical thinking in an online world. 3. F/u with Dr. Richardson before our next meeting on the status of district level support around C-net.
VIII. Announcements	<ul style="list-style-type: none"> • List announcements n/a 	
IX. Adjournment	Meeting adjourned at 2:45 pm	