

Meeting Minutes**9-9-2021****1:30-3:00pm**Meeting Zoom Link: <https://cccconfer.zoom.us/j/98161794744?pwd=VUNVd0k0SIV6ek1aQnIDYTVFQUVzd09>

Password: 632834

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	Sinead Anderson
X	Heather Casale		
X	Sun Young Ban		
X	Evan Nichols		
X	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	Nathan Pellegrin	X	Fereshteh Mofidi
X	Dr. Richardson	X	Vida Zendeenam
X	Francis Howard	X	Maura Sealund

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 1:32pm	
II. Adoption of Agenda	Agenda was adopted without changes. All approved.	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Minutes were not available.	
IV. Public Comments	None.	
V. Action Items/ Presentations	Identify Topic of Discussion <ol style="list-style-type: none"> 1. Assessment Calendar for Instructional 2. Strategic Goals for 2021-2022 	<ol style="list-style-type: none"> 1. Assessment Calendar revisions were discussed. Some revisions were approved at the meeting, but it was requested that the administrative responsibilities on the calendar be shared with the Admin team before approval. Chair to make the approved changes prior to the next meeting, and SLOAC Coordinators to meet with Administrators at their next meeting to discuss. 2. Strategic Goals approved unanimously and Chair to submit to Henry Mai for posting to the SLOAC webpage.

		3. Service Area Calendar to be discussed at the next SLOAC meeting.
VI. Standing Items	<p>Assessment/Goals</p> <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). <p>Accreditation</p> <ul style="list-style-type: none"> Ongoing <p>Equity</p> <ul style="list-style-type: none"> Ongoing 	<p>Coordinator check in (ACCJC 1B1 and 1B2)</p> <ol style="list-style-type: none"> All coordinators have reached out to individuals in their area to provide assessment support and guidance.
VII. New Business	<p>Identify Topic of Discussion</p> <ol style="list-style-type: none"> Administrative area assessment and support Program Review trainings and validation 	<ol style="list-style-type: none"> SLOAC coordinators to meet with Administrators at their next meeting to discuss assessment plans and support for their areas. SLOAC to provide assessment support during the Program Review trainings.
VIII. Old Business	<p>Identify Topic of Discussion</p> <ol style="list-style-type: none"> C-net level assessment 	<p>C-net level assessment issues:</p> <ol style="list-style-type: none"> Issues ongoing. Chair met with other Peralta SLOAC chairs over the summer to discuss the issues and all colleges report they are only using C-net for SLO assessment due to a variety of issues. Further discussion shelved for now.
IX. Announcements	<ul style="list-style-type: none"> List announcements n/a 	
X. Adjournment	Meeting adjourned at 2:52 pm	