

**Meeting Minutes****1-27-2022****1:30-3:00pm**Meeting Zoom Link: <https://cccconfer.zoom.us/j/98161794744?pwd=VUNVd0k0SIV6ek1aQnIDYTVFQUVzd09>

Password: 632834

**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	Laura Forlin	X	Sinead Anderson
X	Heather Casale		Nia Hill
X	Sun Young Ban		
X	Evan Nichols		
	Marty Zielke		
<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	Chriss Foster		
X	Dr. Richardson		

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
I. Call to Order	Meeting called to order at 1:40pm	
II. Adoption of Agenda	Agenda was adopted and approved.	Chair – Email to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
III. Approval of Minutes	Minutes were adopted and approved.	
IV. Public Comments	None.	
V. Standing Items	<p><b>Assessment/Goals</b></p> <ol style="list-style-type: none"> <li>All division coordinators continue working with their division department chairs and program directors, around all assessment (SLO, PLO, ILO).</li> </ol> <p><b>Accreditation</b></p> <ul style="list-style-type: none"> <li>Ongoing</li> </ul> <p><b>Equity</b></p> <ul style="list-style-type: none"> <li>Ongoing</li> </ul>	<ol style="list-style-type: none"> <li>Evan did a presentation at the Div. 1 meeting to share the process for obtaining Curriqnet access and assessment process.</li> <li>Heather continuing to work with her division making good progress. Acknowledged all to progress made by Ronald Moss in Coser.</li> <li>Laura continuing to work with Division 2 departments. Also reported out on the process for stipend requests which is much improved. There was a request for more transparency on pay stubs, so faculty can better understand if they have received their stipends. Richardson to work on this.</li> </ol>

VI. New Business	<b>Identify Topic of Discussion</b> 1. Spring Flex Day 2. ILO Assessment plans for Spring	1.
VII. Old Business	<b>Identify Topic of Discussion</b> 1. Review SLOAC website.	1. SLOAC website reviewed, Multiple areas need revision and updates. Laura took notes on the changes needed and will ask Henry Mai to attend our next meeting to begin to make the necessary updates.
VIII. Announcements	<ul style="list-style-type: none"> <li>• List announcements n/a</li> </ul>	
IX. Adjournment	Meeting adjourned at 2:35 pm	