Meeting Minutes
2-10-2022
1:30-3:00pm
Meeting Zoom Link: https://ccconfer.zoom.us/j/98161794744?pwd=VUNVd0k0SlV6ek1aQnlDYTVFQUVzdz09
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		Nia Hill
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	Chriss Foster	X	Henry Mai
X	Dr. Richardson		
X	Nathan Pellegrin		

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 1:33pm	
II. Adoption of Agenda	Agenda was adopted and approved.	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Minutes from 1/27 to be approved at our next meeting.	
IV. Public Comments	None.	
V. Standing Items	**Assessment/Goals** 1. All division coordinators continue working with their division department chairs and program directors, around all assessment (SLO, PLO, ILO). **Accreditation** • Ongoing **Equity** • Ongoing	1. Evan sent his email out to Division 1 Dept. Chairs/Program Directors to share contact info and links to important resources. 2. Heather to send her email to Division 3 this week. 3. Marty sending out her email to Students Services managers this week. 4. Laura to send her email to Division 2 this week. Laura Revised the draft version of the Assessment Calendar and shared with Dr. Richardson to present to the managers. Laura also shared the compiled assessment data from the PR assessment validation.

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.

		There was a long discussion around the SLOAC Validation results and the missing PR's. SLOAC adhered to the calendar timeline for PR Validation, however there were a number of programs that did not submit the PR on time and there was a request for us to review the late PR's. SLOAC decided not to do this but instead to honor the calendar timeline. It was suggested this should be discussed in more detail in CDCPD.
VI. New Business	**Identify Topic of Discussion** 1. Spring Flex Day 2. ILO Assessment plans for Spring	1. The focus for spring flex day will be on our Quantitative Reasoning ILO. The rough plan is to send a survey out before Flex asking faculty how their students are doing in terms of this ILO, what they are doing to assist and support students and where they could use help. Then during the flex day event, we can discuss all of the above for the first portion then have a couple of faculty from Math share tips on ways to improve how we are all doing. 2. See above.
VII. Old Business	**Identify Topic of Discussion** 1. Review SLOAC website.	1. SLOAC website reviewed with Henry during the meeting. Laura, Marty, Heather, and Evan to submit changes needed .
VIII. Announcements	• List announcements n/a	
IX. Adjournment	Meeting adjourned at 2:55 pm	