

Meeting Minutes**2-24-2022****1:30-3:00pm**Meeting Zoom Link: <https://cccconfer.zoom.us/j/98161794744?pwd=VUNVd0k0SIV6ek1aQnIDYTVFQUVzdz09>

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
	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)			
	Chriss Foster		
X	Dr. Richardson		

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 1:35pm	
II. Adoption of Agenda	Agenda was adopted.	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Minutes to be approved at our next meeting.	
IV. Public Comments	None.	
V. 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 	<ol style="list-style-type: none"> All coordinators continue to work with their respective divisions as needed.
VI. New Business	Identify Topic of Discussion	No new business
VII. Old Business	<p>Identify Topic of Discussion</p> <ol style="list-style-type: none"> Review SLOAC website. Flex Day: Quantitative Reasoning ILO 	<ol style="list-style-type: none"> Laura has provided Henry Mai with request for updates to the website. Changes have not yet been made. Laura to contact Frances Moy to confirm time for our presentation. Discussion held around plans for

		<p>flex day presentation and some decision were made: Laura to begin with a general presentation on ILO's – what they are and how we use them and follow up on this semesters ILO focus: Quantitative Reasoning Sun Young to share how Math has used canvas shells to assess this ILO and findings Evan to share out how English assesses this ILO and findings Marty to discuss how Student Services assesses this ILO Open discussion</p>
VIII. Announcements	<ul style="list-style-type: none"> List announcements n/a 	
IX. Adjournment	Meeting adjourned at 2:35 pm	