



1. Announcements –

Planning meeting for those who attended equity academy: how to move from traditional to transformative way of teaching and having student centered focus.

Flex day all day Tuesday Oct 20

Please participate with the grab and go.

2. Guided Pathways, Meta Majors – *GPMM Team*

Looking to name “Meta Majors”. Is it a pathway, focus of study, or exploration? The team is coming up with names via surveys.

Faculty can be paid by attending meetings and bringing the information back to your department.

3. Online evaluations update – *Vanson Nguyen*

Evaluee requests access for evaluator to their Canvas class. Please request at least 2 weeks before the scheduled evaluation.

How to use Adobe sign with evaluation documents <https://youtu.be/FOvcW1fmvTg>

4. VPI Updates – *Lilia Celhay*

a. AP4105 Distance Education Training

College and District aligned with the requirements to teach online. There's 3 requirements:

1. Training in Learning Management System (Canvas)
2. Training in online pedagogy
3. Use of Peralta Email

Created a survey to gather info.

How should chair's schedule with AP4105 and PHP/Seniority?

Please complete the survey and remind faculty to complete the survey.

Documentation of training is not required.

b. PFT MOU's: Stipends and embedded tutors

A faculty who has 35 or more students has 2 ways for support: (1) ask if the faculty needs an embedded tutor and gets them on a first-come-first-served basis (2) course design specialist which CoA doesn't have.

Stipend for transition to Distance Education: faculty who transition from Face-to-face (F2F) to online format due to COVID-19 for the Fall 2020. Each unique (preparation) class will be paid the stipend. Classes offered F2F during spring 2020 that went fully online are eligible.



- c. Enrollment management:
    - i. Winter Intercession  
District gave the college FTEF based on high enrollment, high productivity classes.
    - ii. Dual enrollment  
Paid by the district and don't count toward Discipline Plan allotment  
We are looking to grow dual enrollment with AUSD.
    - iii. Spring 2021  
Review with AP4105
  - d. Program review is coming up. Please be on the look out.
  - e. Myron has started a list of instructional supplies to include under lottery funds. Please be prepared to share a list with your deans. Needs are different now and keep an eye out for an email.
5. Unanswered chat questions:
- a.
6. Next meeting date: November 10, 12:30 – 2:00pm
7. Attendance: Ana McClanahan, Eva Jennings, Myron Jordan
8. Guests: Silvester Henderson, John Taylor, Jayne Smithson, OJ Roundtree, Blair Norton, Hoi Ko, Cady Carmichael, Reza Majlesi, Maurice Jones, Ed Loretto, Jane McKenna, Jennifer Fowler, Didem Ekici, Sarah Peterson-Guada, Christa Ferreo-Castaneda, Carla Pegues, Rochelle Olive, Vanson Nguyen, Lilia Celhay