Present: Randi Osburn (Chair), Nidia Gonzalinajec (CSLO/PSLO Assessment Coordinator), Roseann Erwin (Library Services), Sharlice Wright (Counseling), Adrianna Simone (GE Chair), Dennis Franco (CTE Dean), Jill Noel (PIP) and Michele Laruta (Note Taker)

Absent: Tue Rust (Math), Honeymiel Montecillo (LMCAS), Tanisha Maxwell (Vice President of Student Services), A’kilah Smith (Vice President of Instruction), Rikki Hall (Admissions and Records)

Guest: None CURRENT ITEMS

Location: L-109 Pittsburg, BRT-135 Brentwood and Online Zoom

1. Meeting called to order: 2:36 pm
2. Announcements & Public Comment:

* eLumen Training 17th at 2:15 with Dean Anicetti
* OOI newsletter had 2 task teams that one can join; Tutoring and Scheduling teams
* Adacemic Senate meets Monday the 16th at 3:00

1. Action: Approve Agenda (M/S: Simone/ Gonzalinajec); unanimous
2. Cohort Change Requests

* Discussion: On April 9 ENGL 100E was submitted because the change to cohort 1 was declined. TLC can still go in and make a change. They submitted a revision with the change even though it was not approved. Can only change cohort when a new course is created. It was created and approved in cohort3.
* Randi will email Grace

1. Position Statement Updates and Fall planning:

* Membership: Position paper is up for the 2nd read with Senate. We have some changes and are not yet approved by SGC. After discussion we decide to keep membership as it is. Current openings include CTE Rep, Math/Sciences, Part time, DE, CC. Resource Members are Dr. Smith, (VPI), Dr. Maxwell (VP Student Services), Ryan Pedersen (Sr. Dean/Planning), Jill Noel (PIP), Dennis Franco (Dean of Instruction/CTE) Open, (Student Rep), Open (SLSO Chair) Open (LSO Chair), Open (PDAC).
* Brown Act: We will meet two times per month 1st meeting will be a voting meeting. The 2nd meeting will be a workshop meeting or a time to come for support with projects. 4th Tuesday can be teleconference.
* Action: Approve the changes above to the position paper (M/S: Simone/ Gonzalinajec); unanimous
* PD Topics: Nidia developed a FLEX meeting about eLumen. Randi developed a subsequent FLEX about pedagogy, but the participants wanted to keep talking about eLumen. Nidia reports that she can finally pull reports with disaggregated data on eLumen. Brainstorm ideas for 4th Tuesday. For the 1st semester it could be drop in so people can come in and ask question. We will have LIB-105 or teleconference.
* Discussion of eLumen an how the OOI is not happy with this software. Speculation on how long we may keep eLumen.

1. Committee Updates
   * PIP: Jill - Cohort is doing well, has too representation and Bio heavy. It is the 6th cohort with a singly Chair (Briana will be back in the Spring). Have not had a full meeting yet because of power outage. For Fall will be focusing on pedagogy, decolonization, trauma informed methods.
   * Curriculum: Randi - There was nothing approved at the last meeting. For PACAH Louie will be hosting a book club. Louie will be finalizing and putting in writing some processes before his term is up. Common Course Numbering is coming up with the 1st phase of 6 courses coming through now due before December 4th.
   * GE: Adriana- We had some approvals. We had discussion about FLEX sessions. Adriana attended the Counseling Dept. Meeting and GE members attended The Associated Students Government meeting to let them know what the conversations are regarding changes to the local GE. We want to make a vote with everyone informed. We are planning for time to go through the reads before March.
2. eLumen and Assessment Updates

* The biggest update is the ability to pull disaggregated data! Nidia feels that we are underusing the potential power of eLumen. All agree that eLumen is not explained well in relation to what is possible with the highly customized and customizable tool.

1. Adjourn 3:30