

PBIM Minutes

District Academic Affairs and Student Services Committee (DAASSC)

Friday February 7, 2020 3pm-4:30 pm District Board Room

(Co-Chairs: Siri Brown & Thomas Renbarger)

Committee Membership:

I. STANDING ITEMS

A. CALL TO ORDER

3:03

B. ADOPTION OF THE AGENDA

Approved.

C. APPROVAL OF MINUTES

Approved.

D. PUBLIC COMMENT

E. SUB COMMITTEE REPORT

Non-Credit Report:

1. Fall 2019 Noncredit FTES total for District was 141 for F 19
2. A and R Training happened in late December. All four campuses now doing their own adds/drops and trouble shooting.
3. Health Services Fee: District is working on developing a mechanism by which noncredit, dually enrolled and low unit students can opt into the Health Services.
4. A Canvas "Plug In" called A Plus Attendance was purchased and installed last Fall 2019. Instructors in noncredit and COPED are encouraged to use this new tool for taking hourly attendance. We had once workshop at January District FLEX and are planning four workshops at each campus on Mid-Semester FLEX.
5. Plans for Spring 2020:
 - a. Work with District A and R to include noncredit into the current Petition for Certificate/Degree process.
 - b. Work with the Counseling Functionality Team to establish clear and consistent procedures and policies and practices regarding noncredit and counseling.
 - c. Prepare an update to the Peralta Noncredit Plan as the current one ends June 2020.
 - d. Establish consistent practices across all four colleges around labeling noncredit in the catalog and schedules.

F. CO-CHAIR REPORT

G. CHANCELLOR'S REPORT

II. CARRIED OVER AND NEW ITEMS

Topic: Presenter: Strategic Plan Goal(s): Time Allocation:

Proposal to Change DAASSC Meetings and Function Siri Brown

Reintroduce Topic of reconfiguring DAASSC.

- Short term working groups on projects
- Twice a semester for updates and/or as needed.

Discussion:

- What happened to Enrollment Management? VC Meets with VPI regularly and review the schedule. A committee is not needed at this level.
- PBIM Workshop led by Nicki Harrington. Centralized the PBIM structure.
- Too many committees, unclear. Ad Hoc is more agreeable.
- The work of the committees need to be focused and produce results.
- Work on big structural items. Highly functional sub-committees. How do you have them report?
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Don Miller:

Move that we continue with our charge as a committee. Meet once a semester or more frequently, as the need arises, as reports come forward from the subcommittees.

Seconded by Fred Bourgoïn. Passed unanimously.

II. Adjournment

IV. Next Meeting: May 8, 2020

Attendance:

Siri Brown

Iolani Sodhy-Gereben

Kuni Hay

Don Miller

Rudy Besikof

Vicki Ferguson

Tina Vasconcellos

Matt Goldstein

Joseph Bielanski

Fred Bourgoïn

Tom Renbarger

Stacy Shaw

Beth Maher

Lilia Chavez

Mary Ciddio