AGENDA

I. Call to Order and Adoption of the Agenda

II. Welcome and check-ins.

III. AB 705 paper overview and call for edits – goal to submit a draft to Exec by 21 Feb for the meeting on 10 Mar.

IV. Rostrum article submitted. Thank you for your feedback.

V. Consider future professional development: Data webinars; Data coaching – plan for a date in early May. Aim for one webinar.

VI. Assigned Resolutions

   18.01 (F’20): Paper and Resources for Evaluating Placement in English, English as a Second Language, and Mathematics Pathways
   Spring 2022 – 3.04 - Expand Methods of Data Collection and Analysis to Fully Measure the Successes and Challenges of AB705
   Spring 2022 - 3.05 Disaggregate Asian and Pacific Islander Student Data
   Spring 2022 – 13.09 Understanding the Impact of Non-Academic Entities on HyFlex Instruction and Preserving the Local Collegial Consultation Process in Determining Local Course Modalities Offerings - Due 2023 Spring

VII. Events:

   a. Spring Plenary Session: Apr 20-23; Anaheim (and portions online)

VIII. Adjournment

Status of Previous Action Items