

DEC Special Meeting
Thursday Sept 4, NOC 102

Present:

Suzie Witmer
Silvio Castillo
Laura Adams
Roger Perez
Sara Nafzgar
Alexis Gray
Bibiana Lopez
Melissa Wilson
Eric Doucette
Caroline Hutchings
Anyia Marquis
Armando Saldana (via zoom)
DJ Hawkins (via zoom)
Sonia Gonzales (via zoom)
Dr. BuShell (via zoom)

Call to Order

Action Items:

- Motion to approve Agenda (Eric/Laura)

Amendment Addition of ASNC rep Silvio Castillo

—Can we create a ChatGpt section just for us? Question tabled

Unanimous -Motion is approved

- Motion to approve the minutes (Bibiana/Suzie)

Unanimous—Motion is approved with no corrections

- Motion to approve the Peer to Peer Rubric **DE Certification** (Eric/Bibiana)

Report out from the workgroup—Laura Adams presents

- MOU resulted in creation of the workgroup to develop thresholds for certification and alignment to ACCJC
 - Criteria for selecting reviewers
 - DE resources and materials

- Rubric was reviewed and criteria discussed (please see Dr. Adam's presentation sent out in Meeting Agenda and packaged with these minutes)
- Peer reviewers will treat it as binary (present/not present)
- This rubric will be taken to Academic Senate

Unanimous- Motion is approved/Rubric approved as it stands with no corrections

Next Meeting: September 11, 2025 in NOC 102