DE & POCR Committee

AGENDA

Date and Time: Friday, September 25, 2026
Meeting Time: 12:30-1:25 PM (55-minute agenda; 5-minute buffer)
Location: *https://peralta-edu.zoom.us/j/3966281378?omn=87598086381&from=addon*
Facilitator: Johanna Carranza, DE & POCR Coordinator
Chair/Co-Chairs: To be selected

Attendance note: A few invited participants have shared that they may be absent for this first meeting but are interested in participating in the committee going forward.

Time	Topic	Facilitator	Action	Notes / Purpose
12:30-12:32	Welcome, purpose, and attendance note	Johanna Carranza	Information	Open the meeting; announce that a few invited faculty/students are absent today but remain interested in participating.
12:32-12:40	Quick introductions / icebreaker	All	Discussion	Name, role, one course or program area, and one word that describes what faculty need most for online teaching support.
12:40-12:45	Committee purpose and today's decisions	Johanna Carranza	Information	Clarify that this first meeting is about organizing the committee and identifying priorities.
12:45-12:52	Select chair or co-chairs	Committee	Action	Discuss whether the committee prefers one chair or two co-chairs and identify volunteers/nominations.
12:52-12:59	Set monthly meeting schedule	Committee	Action	Decide whether to continue on Fridays once a month or identify another recurring meeting time.
12:59-1:04	Google Educational AI update	Johanna Carranza	Information / Discussion	Brief update that the Google AI proposal/resolution is being forwarded to Academic Senate for consideration/vote.
1:04-1:16	2027 CVC Online Course Design Rubric & Title II accessibility readiness	Johanna Carranza / Committee	Discussion / Recommendations	Discuss how COA should prepare faculty for the 2027 rubric changes, embedded accessibility expectations, AI policy language, RSI, privacy/security, and course design support.
1:16-1:20	POCR Coordinator training update	Johanna Carranza	Information	Briefly note October POCR professional development/training and preparation to better support COA's POCR/course review process.
1:20-1:25	Next steps and close	Committee	Action	Confirm next steps, owners, and next meeting plan. Adjourn at 1:25 with a 5-minute buffer if needed.

Key Discussion Questions for the 2027 Rubric & Accessibility Readiness Item

- What do COA faculty need to know first about the 2027 CVC Online Course Design Rubric and accessibility expectations?
- What support should the DE & POCR Committee recommend: workshops, Canvas resources, checklists, sample language, consultations, or another approach?
- How should COA phase in communication and support so faculty have enough time to prepare?

Source for rubric discussion: 2027 CVC Online Course Design Rubric, Sections 1-4 with Accessibility Verification, June 2027.