DAIC Meeting Minutes

Date: February 1, 2019 Time: 10:00 – 11:00 AM

Location: 35-319B Large Conference Room

Cal Poly Accessibility website: http://accessibility.calpoly.edu

Present	John Lee (Co-Chair), Craig Schultz, Michele Winterfeldt, Brian Ayash, Maneesh Kumar Christy McNeil Chand, Eumi Sprague,
Absent	Brian Gnandt, Amy Gode (Co-Chair), Michael Hogan, Shelly Giesmann, Marlene Cramer, Gladys Gregory, Gabi Trapani, Kathleen McMahon, Jake Javier Cole Dorris (Student)
Next meeting	Spring Quarter 2019 – TBD

Agenda item #	Notes	Initiated by
1	Update Cole Dorris (Student) on Role of this committee and workgroups within	Lee
	Charge of the Committee	
	 Compliance with Order 1111 and the production of compliance reports to the Chancellor's office. Name Change: Disability Access and Inclusion Committee Student Representation on the Committee: Jake Javier Website: New and more transparent. Annual reports and minutes made available 	
	Working Groups	
	ADA Transition Plan/Physical Access	
	 Last Updated in 2013. Updates required every 5 years 	
	 ADA & Title 25 Checklist needs to be reconciled 	

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	O Need to visit bathrooms – not yet complete O List of work by college, this will help determine	
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	o New Survey (last one was 1994)	
	 Students are (we believe) available to assist 	
	Inclusive Design Champions	
	 Discussion surrounding compliance and the new roll out of Blackboard Ally – which will provide feedback on the quality of the material uploaded to polylearn. 	
	 Meeting at OCOB with the Dean and Associate Dean for Academic Programs to discuss the importance of creating inclusive and accessible course materials. 	
	 Next step: Arrange a meeting with the Agriculture Business dean. 	
	 Pushing the Colleges to promote faculty into accessibility training offered by CTLT. 	
2	DAIC workgroups – overview & next steps	Lee
	ADA Transition Plan/Physical Access	
	 ADA & Title 25 Checklist needs to be reconciled Need to visit bathrooms – not yet complete List of work by college – this will help determine workflow New Survey (last one was 1994) With a project description we can potentially use students to assist with this. 	Lee / Ayash
	 New classroom space Maneesh will incorporate feedback into new classrooms. Model for smart rooms – current models are in Building 10. Assisted listening devices changes – discussions on how it fits our model. Captioning – Soon real time captioning with Microsoft 365 PowerPoint. 	Maneesh
1	303 Towerromt.	

	student employees in a consistent manner (websites / materials / etc.). PLAN: John created shared OneDrive folders for each workgroup so members can easily share resources and ideas Workgroups to continue to meet virtually (and/or in person) between now and the next DAIC meeting to plan and work on projects	
3	Key upcoming eventsOPEN	Lee
4	Other items • None	