

Present Members: Louie Giambattista, (*Chair*)

Voting Faculty Members:

Sepideh Daroogheha (*Mathematics*)

Christina Goff (*Librarian*)

Kate Nelson (*Construction*)

Randi Osburn (*Health, Behavioral and Social Sciences*)

Tess Shideler (*Science*)

Girlie Sison (*Science, Technology, Engineering and Math*)

Star Steers (*Arts, Humanities, Communication*)

Von Wolf (*Brentwood Center*)

Non-Voting Members:

Rachel Anicetti (*Transfer Representative*)

Imelda Lares (*Admission and Records*)

Michele Laruta (*Note Taker*)

Nicole Trager (*Dean, Instruction, Interim*)

Eileen Valenzuela (*Articulation Officer*)

Absent:

John Atoche (*Associated Students*)

Dennis Franco (*Interim Dean of Instruction: Workforce Development*)

Nidia Gonzalinajec (*PSLO/CSLO Coordinator*)

Rikki Hall (*Director of Admissions and Records*)

Natalie Hannum (*Vice President of Instruction*)

Syed Hussain (*Health, Behavioral and Social Sciences*)

Aprill Nogarr (*Dean of Instruction: Liberal Arts*)

Adrianna Simone (*General Education Committee Representative*)

Grace Villegas (*Curriculum Management Specialist*)

Meeting called to order: 2:42 p.m.

Location: L-109 and BRT-135

CURRENT ITEMS

1. Announcements & Public Comment

- Welcome Kate Nelson as official member from Construction

2. Voting Members Joining Remotely

- Girlie Sison and Star Steers

3. Approval of the Agenda

Changes: Remove CHDLV-020

Action: Approved with change (M/S: Goff/Shideler); Unanimous.

Approval of the Minutes: April 5, 2023

Action: The Minutes for March 1, April 5 and April 19 will be brought back to the next meeting.

4. **Articulation Update**

- None

5. **Consent Agenda**

AB 705/1705 Compliance Removal of Advisory:

- ART-058
- ART-061
- ART-064
- ART-065
- BIOSC-010
- CHDEV-020
- COUNS-045
- EMS-007
- EMS-008
- EMS-010
- EMS-013
- FIRE-120
- FRNCH-060
- PHYS-015
- SIGN-050
- SIGN-052
- SIGN-053
- SIGN-070
- SIGN-071
- SIGN-072
- SPAN-051
- SPAN-057
- SPAN-060

AB 705/1705 Compliance Removal of all References to Math-012 in Advisory:

- WELD-007
- WELD-020
- WELD-021
- WELD-031
- WELD-033
- WELD-035
- WELD-040
- WELD-041
- WELD-043

- COUNS-030-Advisory Change
- COUNS-031-Advisory Change

Action: Approved (M/S: Goff/Osburn); 6 yes – 0 no - 2 abstentions

6. **Existing Courses**

- BIOSC-020

Action: Approved (M/S: Goff/Shideler); 6 yes – 0 no - 2 abstentions

- BIOSC-021
- **Action:** Approved (M/S: Goff/Shideler); 7 yes – 0 no - 1 abstention
- CHEM-006
- **Action:** Approved (M/S: Goff/Shideler); 7 yes – 0 no - 1 abstention
- CHEM-007
- **Action:** Approved (M/S: Goff/Shideler); 7 yes – 0 no - 1 abstention
- CHEM-025
- **Action:** Approved (M/S: Goff/Sison); 7 yes – 0 no - 1 abstention
- MATH-110
- **Action:** Tabled
- MATH-140
- **Action:** Tabled
- MATH-155
- **Action:** Tabled

7. **New Courses**

- None

8. **Programs**

- None

9. **Agenda Item Topics**

- None

Standing Items

1. **Report-Outs:**

GE Committee – No Report

DE Committee – No Report

TLC – Randi: We are currently discussing what TLC will look like in the future. We are considering Becoming a faculty support group with only faculty on the committee.

2. **Shared Governance Committee** – Louie: Budget discussed. Rachel shares RAP was discussed and Workgroups were created to review RAP proposals. SGG is also investing in creating clarity around our Committees regarding Brown Act and processes.

3. **Academic Senate** – No report

4. **Strategic Enrollment Management** – No report

Meeting adjourned at 4:00 p.m.

Meeting Dates: Spring 2023: February 1, 15, March 1, 15, April 5, 19, May 3, 17