

Present Members:

Louie Giambattista, (*Chair*)

Voting Faculty Members:

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

Adrianna Simone (*General Education Committee Representative*)

Alex Sterling (*English*)

Von Wolf (*Brentwood Center*)

Christina Goff (*Librarian*)

Brentwood location:

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

Tess Shideler (*Science*)

Non-Voting Members:

Rikki Hall (*Director of Admissions and Records*)

Dennis Franco (*Dean, Instruction*)

Tanita Richardson (*Note Taker*)

Shwe Yee (Abigail) Thinn (*Student Representative*)

Eileen Valenzuela (*Articulation Officer*)

Grace Villegas (*Curriculum Management Specialist*)

Laurie Huffman (*World Languages and Cultures*)

Nidia Gonzalinajec (*PSLO/CSLO Coordinator*)

Absent:

Sepideh Daroogheha (*Math*)

Nila Adina (*Counseling*)

Katherine Nelson (*Career Technical Education*)

Nicole Trager (*Dean, Instruction, Interim*)

Rachel Anicetti (*Transfer Representative*)

Imelda Lares (*Admission and Records*)

A'kilah Moore (*Vice President of Instruction, Interim*)

April Nogarr (*Dean, Instruction*)

Guests:

Michael Kean (*Department Chair & Adjunct Professor, PTEC*)

Anthony Blakeley (*Department Chair & Professor, EMS*)

Mike Grillo (*Department Chair & Professor, Fire Technology*)

William Cruz (*Professor, PTEC*)

Meeting called to order: 2:38pm

Location: L-109 and BRT-135

CURRENT ITEMS

1. Announcements & Public Comment
 - a. None
2. Voting Members Joining Remotely
 - a. None
3. Approval of the Agenda and Minutes
 - a. Approval of Agenda
 - i. Emergency Change: PTEC 034 to PTEC 044, corequisite & prerequisite
 1. **Action: Approved (M/S: Alex/Christina); (7/0/0) Unanimous.**
 - ii. Move FIRE 120 up to review first with existing prerequisites
 1. **Action: Approved (M/S: Randi/Alex); (7/0/0) Unanimous**
 - iii. Agenda
 1. **Action: Approved (M/S: Christina/Von); (7/0/0) Unanimous**
 - b. Approval of February 7, 2024 Minutes
 - i. **Action: Approved (M/S: Adrianna/Von); (6/0/1) Christina abstains.**
 1. Girlie should be shown under the Brentwood location & the meeting dates should be updated to exclude 5/15. Tanita to send changes to Eileen.
4. Standing Item: Articulation Update
 - a. Eileen advised we received a memo from the State re: CalGETC
 - i. Open logistics on implementing CalGETC
 - ii. Webinar next week to discuss will be recorded
 - b. Louie advised there will be Regional Curriculum Meetings
 - i. Louie to participate in the North and Central Meetings
 - ii. CalGETC and State curriculum to be discussed

5. Consent Agenda

- a. ECE-034- deactivation
- b. ECE-035- deactivation
- c. ENGL-220- deactivation
 - i. **Action:** Approved (M/S: Christina/Girlie); (7/0/0) Unanimous.

6. New Courses

- a. NONE

7. Existing Courses

- a. FIRE 120, prerequisites (6)
 - i. FIRE 120
 - 1. **Action:** Approved (M/S: Alex/Randi); (7/0/0) Unanimous.
 - ii. FIRE 101
 - 1. **Action:** Approved (M/S: Tess/Christina); (7/0/0) Unanimous.
 - iii. FIRE 102
 - 1. **Action:** Approved (M/S: Girlie/Von); (7/0/0) Unanimous.
 - iv. FIRE 106
 - 1. **Action:** Approved (M/S: Tess/Adrianna); (7/0/0) Unanimous.
 - v. Medical Insurance
 - 1. **Action:** Approved (M/S: Girlie/Von); (7/0/0) Unanimous.
 - vi. Medical Exam
 - 1. **Action:** Approved (M/S: Tess/Girlie) (7/0/0) Unanimous.
 - vii. EMT Training
 - 1. **Action:** Approved (M/S: Alex/Adrianna); (7/0/0) Unanimous.
- b. WELD-010
 - i. No vote; returned to author for updates
- c. EMS-007
 - i. **Action:** Approved (M/S: Adrianna/Von); (7/0/0) Unanimous.
- d. EMS-010, prerequisite
 - i. EMS-010
 - 1. **Action:** Approved (M/S: Christina/Randi); (7/0/0) Unanimous.
 - ii. EMS-014 (CPR)

- iii. No vote; returned to author for updates
- e. EMS-013
 - i. No vote; returned to author for updates
- f. KINES-100, online addendum
 - i. No vote; returned to author for updates
 - ii. No vote; returned to author for updates
- g. PHYS-015, prerequisite
 - i. No vote; returned to author for updates
 - ii. No vote; returned to author for updates
- h. PTEC-027 (no corequisite)
 - i. **Action: Approved (M/S: Christina/Randi); (7/0/0) Unanimous**
- i. PTEC-044, corequisites (2), prerequisites (2)
 - i. PTEC-044
 - 1. **Action: Approved (M/S: Christina/Randi); (7/0/0) Unanimous**
 - ii. PTEC-006 or CHEM-006
 - 1. **Action: Approved (M/S: Christina/Von); (7/0/0) Unanimous**
 - iii. PTEC-015 or PHYS-015
 - 1. **Action: Approved (M/S: Christina/Alex); (7/0/0) Unanimous**
 - iv. PTEC-027
 - 1. **Action: Approved (M/S: Girlie/Von); (7/0/0) Unanimous**
 - v. PTEC-035
 - 1. **Action: Approved (M/S: Girlie/Christina); (7/0/0) Unanimous**
 - vi. BUS-187 prerequisite (no changes)
 - 1. **Action: Approved (M/S: Christina/Adrianna); (7/0/0) Unanimous**

STANDING ITEMS

1. Report-Outs

a. GE Committee

- i. Adrianna reviewed Rikki's notes on CalGETC updates.
- ii. Removal of Ethnic Studies in Fall 2024- passed at Senate level
- iii. More boxes for GE
 1. GE Units may increase; Adrianna to reach out to ETEC, PTEC, and diverse perspectives to start the ground work; updates by Fall.

b. DE Committee

- i. NONE

c. TLC

- i. Randi advised they met last week and did not meet quorum
- ii. 2nd rate position paper split on membership
 1. 2nd read coming up
 2. Senate wants comparison of old (2012 = 30 pages) to new (current = 9 pages).

2. Shared Governance Committee

- a. Louie advised that the Senate voted in a Task Force to review committee structures across the college.
 - i. Wants to make sure the committee understands the implications; process improvement (what's working/not working)
 - ii. Christina went through the Task Force questions on the Planning Committee; analyzed effectiveness, communication, etc.

3. Academic Senate

- a. CCCC Office of Education voted Scott Cabral as LMC's Teacher of the Year
- b. Approved GE position paper

4. Strategic Enrollment Management

- a. None

Meeting Dates:

Spring 2024: February 7, 21, March 6, April 3, 17, May 1

The meeting adjourned at 4:07pm