Present Members: Morgan Lynn, (Chair)

Voting Faculty Members:

Sepideh Daroogheha (*Mathematics*)

Christina Goff (Librarian)

Scott Hubbard (*Distance Education*)

Syed Hussain (Health, Behavioral and Social Sciences)

Jeffrey Miller (Career Technical Education)

George Olgin (English)

Randi Osburn (Health, Behavioral and Social Sciences),

Tess Shideler (Science, Technology, Engineering and Math)

Girlie Sison (Science, Technology, Engineering and Math)

Star Steers (Arts, Humanities, Communication)

Von Wolf (Brentwood Center)

Penny Wilkins (Business and Management)

Non-Voting Members:

Rachel Anicetti (Transfer Center)

Rikki Hall (Director of Admissions and Records)

Aprill Nogarr (Dean of Instruction: Liberal Arts)

Libby Oye (Associated Students)

Ryan Pedersen (Dean of Instruction: Math and Sciences)

Sara Toruno-Conley (*Interim GE Chair*)

Eileen Valenzuela (Articulation Officer and Note Taker)

Grace Villegas (Academic Scheduling Specialist)

<u>Absent:</u> Nidia Gonzalinajec (*PSLO/CSLO Coordinator*, Dennis Franco (*Interim Dean of Instruction: Workforce Development*, Natalie Hannum (*Vice President of Instruction*)

Guests: Julie Von Bergen

Meeting called to order: 2:38 p.m. Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment

- LMC Foundation mini-grants are available and seeking applications.
- Classified Senate is holding a December 3rd Winter Gala fundraiser for scholarships.

2. Approval of the Agenda

Changes: Remove: LOGIS 14N, 13N, MATH-022N, #7 Programs **Action**: Approved as revised (M/S: Wilkins/Daroogheha); (12-0-0).

Approval of the Minutes: October 19, 2022

Correction under announcements: First sentence to read: Rachel Anicetti expressed her appreciation to the committee members for the support of Transfer Career and Services.

Action: Approved (M/S: Goff/Hussain); (12-0-0).

3. **Articulation Update** – No report.

4. Consent Agenda

LOGIS 12N online supplement

PHYS-040 online supplement

ESL-100G – inactivation

MATH-12 – inactivation

MATH-12N – inactivation

MATH-025 – inactivation

MATH-025N - inactivation

Action: Approved (M/S: Goff/Wilkins); (12-0-0)

5. Existing Courses

ENGIN-010N, online supplement

Course outline: **Action:** Approved. (M/S: Hussain/Shideler) unanimous (12-0-0)

ENGL-100E

The department will bring this for discussion and vote at the November 16 meeting. George provided background as to why the Department is revising the course.

6. New Courses

MATH-090N

Brentwood Center Math faculty had the chance to discuss this course. It was mislabeled as 009N.

Course outline: **Action:** Approved. (M/S: Daroogheha/Steers) unanimous (10-0-2).

Morgan shared information on AB 705 and 1705. Committee discussed the two bills and noncredit courses.

8. **IDEAA Framework**

Morgan introduced the State Chancellor's memo that talks about the framework being proposed. It is to DEI explicitly in the course outline of record. At the next meeting, the committee will practice applying the framework to an existing course outline of record to see how we can create more inclusive, equitable curriculum in a more explicit way. The California Community Colleges Curriculum Committee recommends framing dialogue and decision, making for reimagining curriculum through an equity lens using the following three principles commitment to curricular diversity, culturally responsive content and anti-racism.

Items for next meeting: November 30 and December 7 meeting schedule. The meeting adjourned at 4:30 p.m.

Meeting Dates:

Fall 2022: September 7, 21, October 5, 19, November 2, 16, 30, December 7

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