

Present Members: Morgan Lynn, (*Chair*)

Voting Faculty Members:

Sepideh Daroogheha (*Mathematics*)

Christina Goff (*Librarian*)

Scott Hubbard (*Distance Education*)

George Olgin (*English*)

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

Tess Shideler (*Science, Technology, Engineering and Math*)

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

Von Wolf (*Brentwood Center*)

Penny Wilkins (*Business and Management*)

Non-Voting Members:

Rachel Anicetti (*Transfer Center*)

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*)

Eileen Valenzuela (*Articulation Officer and Note Taker*)

Grace Villegas (*Academic Scheduling Specialist*)

Absent:

Sara Toruno-Conley (*Interim GE Chair*),

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

Ryan Pedersen (*Dean of Instruction: Math and Sciences*)

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

Jeffrey Miller (*Career Technical Education*)

Star Steers (*Arts, Humanities, Communication*)

Libby Oye (*Associated Students*)

Guests: Imelda Lares, Michael Kean, Louie Giambattista

Meeting called to order: 2 : 3 0 p . m . Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment

- Michael Kean advised everyone to drive carefully tomorrow due to weather.

2. Approval of the Agenda

Changes: Remove: CNT-037, LOGIS-014N, SPAN-048, LOGIS-013N, Certificate of Completion in Forklift, Logistics and Warehouse and Certificate of Competency in Building Maintenance, Industrial Maintenance, Industrial Safety

Action: Approved as revised. (M/S: Shideler/Sison); Unanimous.

Approval of the Minutes: November 30, 2022

This item will be discussed at the next meeting.

3. **Articulation Update** – No report.
4. **Consent Agenda**
PTEC-024, removal of CHEM-006 co-requisite
Certificate of Competency Elementary Algebra and Arithmetic NC, inactivation
Certificate of Competency Elementary Algebra and Prealgebra Skills NC, inactivation
Action: Approved. (M/S: Goff/Sison); Unanimous
5. **Existing Courses**
COMSC-142, prerequisite
Outline Action: Approved (M/S: Goff/Osburn); Unanimous:
Pre-requisite Action: Approved (Goff/Shideler) Unanimous
Online Supplement Action: Approved (Goff/Shideler) Unanimous
6. **New Courses - none**
7. **Programs:**
College Skills Certificate Bridge to Advanced Manufacturing – revision
Action: Approved (Goff/Sison) Unanimous.

The meeting adjourned at 3:00p.m.

Meeting Dates:

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