Attendance

Present	Absent
Chair:	
Christina Goff	
Louie Giambattista	
Voting Members:	
Nila Adina	Scott Warfe
Jordan Clark <i>(arrived 2:57pm)</i> Roseann Erwin,	
LD Green	
Alexa Moore (arrived 3:14pm)	
Shane Nourizadeh,	
Adrianna Simone,	
Von Wolf	
Resource Members:	
Nila Adina,	Rikki Hall
Rachel Anicetti,	Cindy McGrath,
Lisa Avery,	
Imelda Lares,	
Matthew Muterspaugh	
Lyssa Shabusheva,	
A'kilah Smith, Sara Toruno-Conley,	
Nicole Trager,	
Grace Villegas	
Craco vinogao	I

Meeting called to order: 2:38pm Location: L-109 and BRT-135

CURRENT ITEMS

- 1. Announcements & Public Comment
 - a. The library is moving forward with the James event. There are extra copies of the book, and Library just launched ebooks using the Libby app.
 - b. Senate Mondays are here, and faculty are encouraged to join in person and online.
- 2. <u>Voting Members Joining Remotely</u>
 - a. none
- 3. Approval of the Agenda and Minutes
 - a. Approval of Agenda October 1, 2025
 - i. Action: Approved (M/S: Simone/Green); 6/0/0 Unanimous
 - b. Approval of the Minutes: September 17, 2025

- i. Action: Approved (M/S: Wolf/Nourizadeh); 4/0/1 Adina abstains
- 4. Consent Agenda
 - a. ENGL-122, Deactivation
 - b. ENGL-130, Deactivation
 - i. Action: Approved (M/S: Simone/Green); Unanimous
- 5. New Courses
 - i. none
- 6. Existing Courses
 - a. Math-155S, co-requisite, online addenda
 - i. Math-155S
 - ii. A voting member enjoyed the addition of reflection for CSLO 5, noting the highlighted changes were done well. Concern was expressed for one of the assignments lab hours- that does not seem to align with LMC values. Resource member was concerned students may be alienated or triggered. Another resource member suggested removing the human part of the example, going towards animal weight gain over time instead.
 - iii. The chair will provide feedback regarding the assignment to the department.
 - iv. Member noted "Drale" as a name was misspelled, and should've been "Drake"
 - v. Action: Tabled
 - vi. Math-155S co-requisite
 - vii. Action: Tabled
 - viii. Math-155S online addenda
 - ix. DE resource member wasn't able to submit the comments via eLumen, and instead emailed the curriculum specialist
 - x. Action: Tabled
 - b. STAT-1000S, co-requisite, online addenda
 - i. STAT-1000S
 - ii. The chair noted that the course isn't called STAT-C1000S, and a member replied that it is because it is not a common course, and therefore will not inherit the C. This support course is a standalone and not embedded.
 - iii. Action: Approved (M/S: Simone/Wolf); 7/0/0 Unanimous
 - iv. STAT-1000S co-requisite
 - v. Action: Approved (M/S: Simone/Wolf); 7/0/0 Unanimous
 - vi. STAT-1000S online addenda
 - vii. DE representative reviewed the addenda in February (SP25)
 - viii. Action: Approved (M/S: Simone/Wolf); 7/0/0 Unanimous
- 7. Programs

- i. None
- 8. <u>Curriculum Discussion</u>
 - a. Position Paper Discussion (cont.)
 - Louie mentioned that there are only a few substantial changes.
 Majority of changes are just to keep up with changes made by the college
 - ii. Curriculum Committee has no subcommittees
 - iii. DE committee chose to no longer be voting members. DE committee representative will remain on the Curriculum Committee though.
 - iv. Ethnic Studies/Social Justice was added to replace DE.
 - v. Quorum was clarified: unfilled positions vs filled positions were defined. 10+1 of filled positions. There is now a minimum active voting member quorum of 5.
 - vi. Resource member titles were edited.
 - vii. Transfer representatives count of seats will be conferred.
 - viii. The Committee would like revisions to be made, and to review the changes one more time during upcoming meetings.

STANDING ITEMS

- 1. Report-Outs
 - a. GE Committee
 - i. Did training for MATH faculty, did SharePoint review (it is now a one stop shop). Training videos were moved to Canvas. GE gave feedback to ANTHRO course that came through.
 - b. DE Committee
 - i. Revising DE Position paper it was last updated in 2020.
 Committee was the position paper to be focused on structure, and function, moving best practices to the appendix.
 - c. TLC
 - i. TLC is revising the Position Paper
 - ii. Leadership team met. Cycles were discussed for program review and program assessment, trying to get the alignment back.
 - d. Articulation
 - i. It is technical appeal window is open, and ENGL-C1000 will be submitted.
 - e. Planning
 - i. Hasn't met
- 2. Shared Governance Committee
 - a. Mission, vision and valued, RAP was discussed.
 - b. There are 2 areas of work for RAP.

- i. People submit the RAP requests and SGC is creating sub committee to review the applications
- ii. At the same time, the process is being reviewed for funding proposals, funding reviews.

3. Academic Senate

- a. FTEF allocation model was tabled.
- b. Academic Senate bylaw revisions are coming back
- c. EEO committee & its charges were discussed
- d. RSI 4cd District project was also discussed

4. FSCCC

- a. text
- 5. Strategic Enrollment Management
 - a. text
- 6. Future Items:
 - a. Review LMC Mission

The meeting adjourned at 3:28pm