

Present: **Morgan Lynn, Chair**, Josh Bearden (*Distance Education*), Sepideh Daroogheha (*Mathematics*), Christina Goff (*Librarian*), Paula Gunder (*Liberal Arts and Sciences*), Aprill Nogarr (*Non-Departmentalized Faculty Group - Brtwd*), George Olgin (*English*), , Penny Wilkins (*Computer Science*), Trinidad Zavala (*Counseling*); Rikki Hall (*Director of A&R*), Natalie Hannum (*Vice President of Instruction*), Nikki Moultrie (*Dean of CTE and Social Sciences*), Ryan Pedersen (*Dean of Math and Sciences*), Eileen Valenzuela (*Articulation Officer*), and Grace Villegas (*Academic Scheduling*), and Shondra West (*Note-taker*)

Absent: None

Guest: Iris Archuleta (Social Science, PT), Catt Wood (Classified Professional), Cindy McGrath (GE Chair)

Meeting called to order: 2:37 pm Location: Zoom Meeting

CURRENT ITEMS

1. Announcements & Public Comment:

A Spring 2021 Flex will bring GE, TLC, and curriculum together to discuss and review shared goals, alignment of responsibilities, and review of their position papers. This flex is open for all to attend.

2. Approval of the Agenda

Action: Approved; (M/S: Gunder/Nogarr); unanimous

Course number correction CHDEV-025 instead of 24

Pulled following items for the agenda:

1. Item 3: Consent Agenda 1 - Online addendum ART 41, 42; KNACT 004B, 004C, 009A, 009B, 025, 049, 120, 130, VONUR 20, 007;
2. Item 4: Existing courses - JOURN 130, 131, 132; SOCIO 017; VONUR 015, 016, 017, 018; KINES 105; KNACT 008B, 047B; ENGL-100
3. Item 5: Consent agenda 2 - SOCIO-017; Prerequisites VONUR 015, 016, 017

Approval of the Minutes: November 4, 2020

Action: Approved (M/S: Gunder/Nogarr); unanimous

3. Consent Agenda 1

Action: Approved (M/S: Goff/Wilkins); abstain Zavala

4. Existing Courses

1) ANTHR-004

Action: Approved (M/S: Goff/Gunder); unanimous

2) MATH-012

Action: Approved (M/S: Olgin/Bearden); abstain Zavala

3) MATH-027

Action: Approved (M/S: Olgin/Bearden); abstain Zavala

4) MATH-220

Action: Approved (M/S: Olgin/Bearden); abstain Zavala

5) ADJUS-110

Action: Approved (M/S: Olgin/Bearden); abstain Zavala

6) ADJUS-120

Action: Approved (M/S: Olgin/Bearden); abstain Zavala

7) ADJUS-122

Action: Approved (M/S: Olgin/Bearden); abstain Zavala

8) ADJUS-124

Action: Approved (M/S: Olgin/Bearden); abstain Zavala

- 9) **ADJUS-140**
Action: Approved (M/S: Olgin/Bearden);
abstain Zavala
- 10) **ADJUS-160**
Action: Approved (M/S: Olgin/Bearden);
abstain Zavala
- 11) **ADJUS-200**
Action: Approved (M/S: Olgin/Bearden);
abstain Zavala
- 12) **ADJUS-220**
Action: Approved (M/S: Olgin/Bearden);
abstain Zavala
- 13) **ART-025**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 14) **ART-050**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 15) **ART-058**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 16) **ASTRO-010**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 17) **ASTRO-011**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 18) **BUS-109**
Action: Approved (M/S: Nogarr/Gunder);
abstain Zavala
- 19) **BUS-181**
Action: Approved (M/S: Goff/Zavala);
abstain Zavala
- 20) **COMSC-061**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 21) **COMSC-122**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 22) **ETEC-030**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 23) **ETEC-032**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 24) **ETEC-034**
Action: Approved (M/S:
Wilkins/Darogheha); abstain Zavala
- 25) **HIST-034**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 26) **HIST-038**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 27) **HIST-039**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 28) **HIST-040**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 29) **HIST-047**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 30) **HIST-055**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 31) **HIST-061**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 32) **ITAL-061**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 33) **KNACT-057C**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 34) **KNICA-006**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 35) **KNICA-014**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 36) **KNICA-026**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 37) **KNICA-027**
Action: Approved (M/S:
Darogheha/Wilkins); abstain Zavala
- 38) **KNICA-028**
Action: Approved (M/S:
Darogheha/Wilkins); abstain Zavala
- 39) **KNICA-046**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala
- 40) **KNICA-062**
Action: Approved (M/S: Gunder/Nogarr);
abstain Zavala

41) KNICA-066

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

42) KNICA-076

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

43) KNICA-077

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

44) KNICA-079

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

45) KNICA-081

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

46) KNICA-089

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

47) KNICA-090

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

48) KNICA-092

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

49) SOCIO-012

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

50) SOCS-045

Action: Approved (M/S: Goff/Zavala);
abstain Zavala

5. Consent Agenda 2

Action: Approved with amendments (M/S: Wilkins/Goff); abstain Zavala

6. New Courses

1. CHDEV-034 (COOR, OA)

COOR - Action: Approved (M/S:
Goff/Gunder); abstain Zavala
Online -Action: Approved (M/S:
Goff/Wilkins); abstain Zavala

2. KINES-210 (COOR, OA)

COOR - Action: Approved (M/S:
Goff/Wilkins); abstain Zavala
Online -Action: Approved (M/S:
Wilkins/Gunder); abstain Zavala

3. ART-014 (COOR, OA)

COOR Action: Approved (M/S:
Goff/Zavala); unanimous

- Uncheck the program box.
- Fix the disciplines list

Online -Action: Approved (M/S:
Goff/Wilkins); unanimous

4. HIST-054 (COOR, OA)

COOR Action: Approved (M/S:
Goff/Olgin); abstain Zavala

- Updated method of evaluation

Online -Action: Approved (M/S:
Goff/Olgin); abstain Zavala

5. HIST-062 (COOR, OA)

COOR Action: Approved (M/S:
Goff/Zavala); abstain Zavala
Online -Action: Approved (M/S:
Goff/Gunder); unanimous

6. HIST-065 (COOR, OA)

COOR Action: Approved (M/S:
Goff/Olgin); abstain Zavala
Online -Action: Approved (M/S:
Goff/Olgin); abstain Zavala

7. HIST-066 (COOR, OA)

COOR Action: Approved (M/S:
Goff/Olgin); abstain Zavala
Online -Action: Approved (M/S:
Goff/Olgin); abstain Zavala

8. KNICA-100 (COOR, OA)

COOR Action: Approved (M/S:
Goff/Gunder); abstain Zavala
Online -Action: Approved (M/S:
Goff/Gunder); abstain Zavala

9. PTEC-008 (COOR, co-req, OA)**COOR Action:** Approved (M/S: Wilkins/Goff); abstain Zavala**Co-Req Action:** Approved (M/S: Wilkins/Goff); abstain Zavala**Online -Action:** Approved (M/S: Wilkins/Goff); abstain Zavala**7. Ethnic Studies**

Josh shared CSU has a new ethnic studies requirement. A taskforce is recommended to review and discuss how to satisfy the new requirement, plus review the local multicultural requirements before making any changes. Rikki further explained that Title V indicates students can meet one out of three patterns with their AA degree (CSU/IGETC or local GE). With the local requirement, students meet the additional multicultural requirement, compared to CSU/IGETC may have other additional areas to satisfy their GE requirements. Taking into consideration that the multicultural requirement is not a Title V required area. Cindy shared the intentions of revising the GE model was to solve two concerns. One, the LMC's GE pattern offers students' flexibility among their course offerings, particularly for students who don't transfer (CTE and local degrees). Second, the LMC multicultural requirement offers a broader scope of focus outside of the ethnic studies requirement. In considering the new GE model, some courses may not meet transfer or ethnic studies/multicultural requirements, which these courses will be identified with a special mark, e.g., asterisk, so students are aware that certain courses meet on local GE requirements. This topic will be add as an agenda item for consideration as a spring Flex topic

Governance Committees

1. **Shared Governance** - Morgan provided an update of the SG committee discussion, e.g., budgeting regarding the RAP process and awareness about the overall budget. Nikki shared that SGC discussed EMP and that Chialin provided a program review presentation focused on procedures and processes. Morgan shared that TLC is modifying eLumen to rollout the assessment component.
2. **Articulation** - Eileen provided an update that a list was sent to everyone at LMC via email regarding courses that were CSU approved. Eileen will send another announcement to include courses, CSUGE and IGETC approved; the submission deadline is 12/11.
3. **Teaching and Learning Committee** – The committee is revising their position and charges, looking at assessments, and reviewing the paired work with curriculum for the spring Flex.
4. **Academic Senate** – April Nogarr is the new AS VP and George Olgin the AS financial officer. Also, the academic senate passed a resolution on anti-racism.

Meeting dates

Fall 2020 December 2; Spring 2021: February 3, 17, March 3, 17, April 7, 21, May 5

Adjourned at: 4:24 pm