

**Present:** Adrianna Simone (Social Justice Studies), **Chair; Voting Members:** Diwa Ramos (Math); Cindy McGrath (Journalism); Sara Toruno-Conley (English); Robert (Bob) Moore (Science); Ryan Tripp (Social Science); **Non-Voting Members:** Rikki Hall (Director of Admissions & Records); Morgan Lynn  
**Absent:** Tess Caldwell (English); Ryan Pedersen (Dean of Instruction: Math & Sciences); Natalie Hannum (VP of Instruction); Armon Gonzalez (LMCAS Senator)  
**Guest:** Carl Chiu; Connie

**Meeting called to order:** 1:06 pm      **Location:** Online – Zoom Meeting

## CURRENT ITEMS

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- **Welcome, Public Comment and Announcements**
  - Members welcomed by the chair, A. Simone.
  - Agenda was shared by A. Simone. The first order of business was to ask a volunteer to be the notetaker. B. Moore volunteered to be the notetaker.
  - A. Simone noted that TLC still needs someone to be the new chair.
- **Approval of the Agenda** - **Action:** Approved (M/S: S. Toruno-Conley/D. Ramos); unanimous
- **Approval of the Minutes (March 23, 2022)** - **Action:** Approved (M/S D. Ramos/ S. Toruno-Conley); unanimous
- **Flex for Fall 2022:** The committee discussed two possible options. The first would be training on eLumen related to updating GE courses. M. Lynn suggested incorporating a part of a flex activity she intends to offer in the fall regarding updating courses in eLumen. She will set aside time for GE related issues.  
  
Alternatively, A. Simone said we could offer a flex on how to incorporate GESLOs into courses. She said she will work on a proposal along these lines for the committee to consider at its next meeting. A decision would need to be made by the next meeting to meet the May 1 Flex proposal deadline.
- **Technology Plan Discussion:**

A majority of the committee's meeting centered on discussing various proposed comments to add to the technology plan template. The areas of discussion were:

1. Technology needed for enabling a hy-flex (dual delivery) course modality (e.g., cameras in classrooms)
2. More equipment availability (e.g., laptops or mobile tech stations)
3. Means for reducing or eliminating the cost of apps to students (apps that are either required for courses or ones that might improve student success but are not proposed by instructors because they are not free)—e.g., \$15 fee for apps required for statistics courses
4. Website updating—more support is needed to assist faculty in updating/improving department websites

A. Simone collected the committee's recommendations and comments within the technology roadmap template.

- **Updating eLumen Course Mapping:**

A. Simone noted that some courses from Fall 21 forward may need course mapping for GE to be edited/updated. This may be done by the committee at the next meeting. Courses that need updating will be noted in a single document to be sent to someone who is able to enter the information in eLumen (possibly M. Lynn or Grace)

- **GE Committee Charge** – A. Simone noted that the committee will need to consider if our charge as a committee needs to be updated based on our current tasks (e.g., based on the revised GE and ISLO models). Should the GE committee have a role in assessing the ISLOs that overlap or incorporate the GESLOs? She added that further discussion would be needed at the next GE committee meeting.

**Meeting adjourned** at 2:45pm