Present:

<u>Voting Members</u>: Adrianna Simone (GE Chair); Sara Toruno-Conley (English Faculty); Cindy McGrath (Journalism); Robert (Bob) Moore (Science Faculty); Diwa Ramos (Math Faculty); Ryan Tripp (Social Sciences Faculty); Nicole Trager (Interim Dean of Instruction, Math and Sciences)

Non-Voting Members:

<u>Guests:</u> Connie Konsavage (A&R) <u>Absent:</u> Michele Laruta (Notetaker-OOI)

Meeting called to order: 1:07 p.m. Location: Room CC2-223 and Online – Zoom Meeting

CURRENT ITEMS

1. Welcome, Public Comment and Announcements:

- Cindy there is a new student hosted podcast called Exposition on the LMC Experience website. There are 3 new episodes.
- Adrianna Tenure Celebration is coming up. One can access on Zoom.
- Guest Speaker from the History Dept. from SF State on ancient history gender topics.
- LGBTQ Summit on Thursday and Friday

2. Approval of the Agenda —

Action: Approved with two edits to the agenda (M/S S. Toruno-Conley / D.

Ramos); unanimous

3. Approve Meeting Minutes April 12, 2023 —

Action: Approved

(M/S: R. Tripp / R. Moore); unanimous

4. **GE Sharepoint**

• Tutorial on how to access the GE Sharepoint.

5. **GE COOR Review**

 Groups worked on GE COOR review of CHEM-10, SPAN-57, and ENGL-230 (message was sent out about missing CSLOs for ENGL-230)

6. Committee/Task Team Updates

- **Senate:** Senate added Ethnic Studies and Social Justice Studies as a curriculum committee member. Discussion of the proposed SGC Committee review task team.
- TLC: No report.
- CC: No report
- **IDEA:** No report
- Institutional Racism Assessment Task Team: A. Simone left to attend the SGC meeting about funding.
- Liberal Arts Task Team: B. Moore reported that Sharlice sent an e-mail to the task force with next steps. C. McGrath gave a brief overview of the history of Liberal Arts degree. N. Trager commented that students receive them as additional degrees on their pathways to receive a different degree. No one owns the Liberal Arts program. The team decided to ask Rikki for data about the degrees and how to find the data coach.
- **SEM:** No report

7. Fall 2023 Flex: Flex Proposals or Ideas

• GE committee members made suggestions for the FLEX proposal, and it was decided to focus on a discussion for CalGETC in relation to GE.

8. CalGETC: continued discussion and updates from Senate:

• Tabled

Meeting adjourned at 2:25 p.m.