

April 12, 2023

**Present:**

**Voting Members:** Adrianna Simone (GE Chair); Sara Toruno-Conley (English Faculty); Cindy McGrath (Journalism); Robert (Bob) Moore (Science Faculty)

**Non-Voting Members:**

**Guests:** Connie Konsavage (A&R)

**Absent:** Michele Laruta (Notetaker-OOI); Diwa Ramos (Math Faculty); Ryan Tripp (Social Sciences Faculty)

**Meeting called to order:** 1:19 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 (M/S R. Moore / C. McGrath); unanimous

3. **Approve Meeting Minutes March 22, 2023** —

**Action:** Approved with one edit

(M/S: S. Toruno-Conley / R. Moore); unanimous

**Action:** Amend previous vote to attach report draft to minutes

(M/S: R. Moore / S. Toruno-Conley); unanimous

4. **Committee/Task Force Updates**

- **Senate:** The main topic was the English Dept.'s grievance, which had already been settled. The English Department was seeking senate support for adding ENGL 100E (a 4-unit class) and phasing out ENGL 100 (a 3-unit class). Cindy shared that budget concerns were mentioned by management regarding load and the number of units offered.
- **TLC:** No report
- **CC:** No report
- **IDEA:** No report
- **Institutional Racism Assessment Task Force:** No report
- **Liberal Arts Task Force:** No report
- **SEM:** No report

5. **GE Sharepoint**

- Tabled

6. **CalGETC: continued discussion and updates from Senate:**

- Tabled

7. **Fall 2023 Flex: Flex Proposals or Ideas**

- Tabled

Meeting adjourned at 1:51 p.m.