**Present**: Adrianna Simone (Social Justice Studies), **Chair; Voting Members**: Diwa Ramos (Math); Cindy McGrath (Journalism); Robert (Bob) Moore (Science); Ryan Tripp (Social Science); Tess Caldwell (English); Sara Toruño-Conley (English), **Non-Voting members**: Rikki Hall (Director of Admissions & Records)

**Absent:** Ryan Pedersen (Dean of Instruction: Math & Sciences); Natalie Hannum (VP of Instruction); Armon Gonzalez (LMCAS Senator)

**Meeting called to order**: 1:05 pm **Location**: Online – Zoom Meeting

**CURRENT ITEMS**

* **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. R. Moore volunteered to be the notetaker.
* A. Simone shared a list of openings on other committees. It was noted that Curriculum Committee will need a new chair for fall 2022.
* **Approval of the Agenda – Amendment:** Add 1 item (GE COOR review) after Flex Debrief. **Action:** Approved as amended (M/S: Sara T./Cindy M) (M/S: S. Toruño-Conley/C. McGrath); unanimous
* **Approve Meeting Minutes December 8, 2021 - Action:** Approved (M/S: D. Ramos/R. Tripp) Abstained: C. McGrath
* **GE Website:** A. Simone shared updates that she had made to the GE Website.

A. Simone demonstrated the new eLumen link on the website. The recent flex meeting recording has been added under “Resources.” The new meeting times are now incorporated. For the future, historical documents will be found via an archive link on the appropriate pages. C. McGrath offered to supply the GE SLO revision as approved by the academic senate as well as missing minutes, which will be added to the GE website.

R. Hall suggested the committee get a SharePoint site for organizing reference and historical documents.

* **GE Spring 2022 Flex:** A. Simone mentioned that about 15 attendees participated in the spring 2022 flex session. The recording is posted on the GE committee site for reference.
* **GE COOR Review:** Three courses were reviewed in breakout rooms in teams of 2. These were Biosc-008, Biosc-021, and Chem-026.
* **GE Spring 2022 Assessment:** Committee members can review draft 1 (sent out by email) for the next meeting, if desired. A. Simone will update the draft prior to the next committee meeting.
* **ISLO:** The proposed ISLO’s have been sent to SGC for review. A. Simone is attending the SGC meeting immediately after the GE Committee meeting to see if the ISLO’s are approved by SGC.
* **Meeting adjourned**at 2:26pm