

**Present:**

October 25, 2023

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

**Non-Voting Members:**

**Guests:** Connie Konsavage (A&R) Imelda Lares (A&R); Nicole Trager (OOI), Michele Laruta (Note Taker-OOI), Nick Nabas; Rikki Hall

**Absent:**

**Meeting called to order:** 1:13 pm                      Location: Room CC2-223 and Online – Zoom Meeting

**CURRENT ITEMS**

**1. Welcome, Public Comment and Announcements:**

Sara Toruno-Conley – English Department is hosting a Creative Writing Party on November 2 in the English Dept. area from around 4:00 onwards. There will be pizza and drinks.

Cindy McGrath – If anyone knows good writers that would benefit from being published journalistically please send them to me. Also any artists, designers or statisticians as they can all contribute and be published.

Adrianna Simone – Tomorrow is Courageous Campus Community and we will focus on the Gaza/Israeli War. Additionally, there is a district wide Zoom on Friday at noon in the Student Union (lunch available).

Adrianna Simone passed out the Major/Minor Change sheet and stated that it is on the GE SharePoint.

**2. Approval of the Agenda**

**Action:** Approved (M/S: Toruno-Conley / Estrada); unanimous

**3. Approve Meeting Minutes October 11, 2023 —**

**Minutes approved with 3 edits**

1. **Amend the spelling of Toruno-Conley to Toruno-Conley is #2 Approval of Agenda**
2. **In public comments change 158 people to 168 people**
3. **In #7 change “faculty only assessment space” to “TLC is proposing its committee to become a faculty only assessment space.”**

**Action:** Approved (M/S: Moore/McGrath) unanimous

**4. Committee/Task Team Updates: Senate, SEM, TLC, CC, IDEA, and liberal Arts Task Team**

**IDEA-** Simone updates that the Gaza /Israel situation was discussed. IDEA will meet in Hawaii, so will be a popular committee to attend. Noted and promoted that there is a Reflection Room on the 2<sup>nd</sup> floor of the Student Union.

**CC-** Simone updates there were 78 votes for ESL courses plus online addendums.

**TLC-** Simone updates that the Position Paper was discussed and worked on.

**Academic Senate-** Mark gave a tribute to a faculty member who has passed. This member was instrumental in his deciding to go into education. An AI team was created. Paula will run for VP. There is not clarity on who will fill the at large position and how it is to be selected.

- Adrianna handed the meeting over to Sara

**SEM –** Toruno-Conley updates that SEM met in its task groups. She was in the Strategic Scheduling Group tasked with objective 1.2 which is to determine criteria for creating and assessing 1 year scheduling. GE committee discussed the pros and cons of giving students their schedules pre-made according to their majors.

**Liberal Arts Task Team-** Moore updates that the team is not really viable and is rather just a google doc that one could visit. Moore suggests new leadership and members to revitalize.

5. **GE Tech Review: COOR review with GE teams**

N/A

6. **AGENDA IS MISSING #6**

7. **GE & TLC Position papers: Discussion & Review of TLC edits to the position paper**

- TLC Position Paper is shared by Sara
- Changes (editorial) made by Adrianna are reviewed one by one
- Randi shares that she made an Appendix II for ISLOs and Universal CORE assessment
- Discussion around who should assess the ISLOs
- Cindy recommends adding an appendix with the ISOLs and Universal CORE

8. **CALGETC & Title 5: Continued GE Committee discussion/drafting senate proposal**

N/A

**Meeting adjourned at 2:25 pm**