

Present:

Voting Members: Adrianna Simone (GE Chair); Robert (Bob) Moore (Science Faculty); Cindy McGrath (Journalism); Sara Toruno-Conley (English Faculty); Haydee Lindgren (Counseling); David Hlusak (Social Sciences);

Voting members joining remotely: none

Non-Voting Members:

Imelda Lares (Admissions and Records); Rikki Hall (Admissions and Records); Tawny Beal

Absent: Lyssa Shabusheva (Note Taker-OOI);

Meeting called to order: 1:10pm Location: Room CC2-223 and Online – Zoom Meeting

CURRENT ITEMS

1. Welcome, Public Comment and Announcements:

A reminder to check the email from District about the Flexible Spending.

The forums for the VPI are in progress at the same time as this meeting, however the recordings will be available, and everyone is encouraged to watch and provide feedback.

Standing item: Teleconference waiver: none

Action: none

2. Approval of the Agenda

Action: Approved (M/S: Sara/Bob) 5/0/0 unanimous

3. Approve Meeting Minutes: October 23, 2024

Action: Approved with 1 edit (M/S: Bob/Cindy) 5/0/0 unanimous

4. Spring 2025 FLEX

The committee begins by identifying the due date for FLEX proposals, which is November 27th.

The Chair notes that the portion of FLEX that touches on “Diverse Perspectives”, would have to be a Fall 2025 FLEX, since there has not been enough discussion amongst members regarding the logistics of guidelines. In response, the committee members propose having an open dialogue with faculty about setting the guidelines for the Diverse Perspectives boxes for Spring 2025 FLEX. The Chair further notes that at the moment, the original box is a mixture of Ethnic Studies and Diverse Perspectives, and it is evident that the committee would have to develop the Ethnic Studies requirement guidelines.

Members say that having a working meeting would be helpful to the committee, especially if departments attend, creating a collaborative atmosphere.

The committee discussed the days of the week for FLEX week, and there was consensus that Tuesday and Thursday are the best options, however there was a note that Thursday is a very heavy day.

5. GE Tech Review: Coor review with GE teams

The committee members conducted COOR reviews.

6. GE Senate Report: First read input/comments

Tabled

7. Committee/Task Team Updates: Academic Senate, SEM, TLC, CC, IDEA, and Liberal Arts Task Team

Tabled

Meeting adjourned at 2:30 pm