

March 8, 2023

Present:

Voting Members: 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)

Non-Voting Members: Rikki Hall (Director of Admissions & Records), Natalie Hannum (VP of Instruction);

Guests: Michele Laruta (Notetaker-OOI); Imelda Lares (A&R); Candice Mayo (English Faculty); Marci Lapriore (English Faculty)

Absent: Ryan Pedersen (Sr. Dean, Planning & Institutional Effectiveness); Tess Caldwell (English Faculty)

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

CURRENT ITEMS

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

- Cindy reports that another Issue of the LMC Experience has come out.
- Diwa – Congratulations to Adrianna and Bob on their Tenure!
- Leticia is now at DVC; Michele will be our interim Notetaker.
- Rikki – Brentwood room location is BRT-125.

2. **Approval of the Agenda** — Approved

Action: Approved (M/S D. Ramos / B. Moore); unanimous

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

Action: Approved (M/S: R. Tripp / D. Ramos); unanimous

4. **Committee/Task Force Updates**

- **Senate:** Adrianna - Senate voted to approve Curriculum Committee's change of definition for quorum for this semester (current seated members, not to go below 5)
Discussion about the need to update Brown Act
- **TLC:** Marci - We are seeking faculty input (particularly adjunct) regarding course design and assessment. Here is the link for input:
<https://forms.office.com/Pages/ResponsePage.aspx?id=SmlUw-XMn0iyo6Kp0m4MP4iQhAk4pJpPhZ-ayWtgWNtUQVE3NVBZTjRINEs0UIM3OVRGSE5CTUZHni4u>
- **CC:** Adrianna – New classes passed.
- **IDEA:** Adrianna – Some funding approvals are coming up. Submit now if you have need for equity funding.
- **Institutional Racism Assessment Task Force:** Adrianna – Met with Management and met with the Task Force.
- **Liberal Arts Task Force:** GE Reps have not yet been contacted.

5. **GE Local Degree Requirements** — Discussion:

- Marci - The Engl. Dept. is discussing cross listing of classes.
- Adrianna shares data for discussion.
- Will ask Ryan and Diwa for a query that will clarify the data as to how many students are taking more than 3 ENGL classes for GE.

6. **CalGETC: Discussion and updates from Senate**

- Will bring this back at the next meeting.

Meeting adjourned at 2:29 p.m.