Present: Randi Osburn (Chair), Nidia Gonzalinajec (CSLO/PSLO Assessment Coordinator), Rikki Hall (Admissions and Records), Adrianna Simone (GE Chair), Jordan Clark (Math Rep), Briana McCarthy (PIP), Sharlice Wright (Counseling) and Michele Laruta (Note Taker)

Absent: Louie Giambiattista (CC), Roseann Erwin (Library Services), Tue Rust (Math), Patrice Moore (CTE Rep), Honeymiel Montecillo (LMCAS), Tanisha Maxwell (Vice President of Student Services), A’kilah Moore (Vice President of Instruction), Dennis Franco (CTE Dean)

Guest: None CURRENT ITEMS

Location: L-109 Pittsburg, BRT-135 Brentwood and Online Zoom

1. Meeting called to order: 2:42 pm
2. Announcements & Public Comment:

* Tuesday 11.28.23 “Chosen Family Fued” hosted by Intro to LGBTQ+
* Wednesday 11.15.23 Rematriating the Land: One Seed at a Time hosted by MESA and Hypahe Club
* Saturday 11.18.23 Black Diamond Mine Tour hosted by Office of Equity and Inclusion
* Spring Flex by Nidia will be a Black Diamond Mine Hike toward Rose Cemetery

1. Approval of the Agenda: No action as quorum not met
2. Position Statement, TLC objectives/outcomes, ISLO/USLO

* ISLOs in question. They were created and then supposed to be assigned by SGC but were never assigned. Now the question is to include them or not include them. They have less importance as the accreditation that prompted their creation no longer exists.
* Discussion around TLC increasing it’s meetings to 2 per month
* Discussion about reducing voting members as we are having some issues reaching quorum.
* Proposal for an emergency meeting to vote on Position Statement after changes are made and it is sent to members.

1. Accreditation

* Bethann Stone gives her presentation for Mid-Term Report

1. Committees and PIP:

* Curriculum Committee No report as the meeting was cancelled
* GE- Adrianne reports there was discussion about TLC, Science of Cooking Course was reviewed and Accreditation with Bethann was reviewed.
* PIP – Briana reports that he last meeting is in 2 weeks. The reunion is coming up on December 6, 2023. Ungrading was discussed. AACand U Conference planning has begun.

1. eLumen Updates & Assessment Updates (Nidia)
   * We are seeking invitation to the Dept. Chair Meeting
   * 30% now complete
   * Currently there is no policy for what counts as complete
   * We may want to codify this OR if not needed we can present best practices
   * Revision dates and cohort assessment should align
   * Need to find out if CC wants everything revised
   * Assessment online conference -SLO Synposium
2. eLumen Q&A

* Tabled because of time. Instead a call for questions with responses proposed to be posted as videos on the website.

1. Adjourn 3:53 pm