Present: Randi Osburn (Chair), Nidia Gonzalinajec (CSLO/PSLO Assessment Coordinator), Roseann Erwin (Library Services), Adrianna Simone (GE Chair), Brittny West (CTE), Erlinda Jones, Ryan Pedersen and Michele Laruta (Note Taker)

Absent: Tue Rust (Math), Honeymiel Montecillo (LMCAS), Tanisha Maxwell (Vice President of Student Services), A’kilah Smith (Vice President of Instruction), Rikki Hall (Admissions and Records), Sharlice Wright (Counseling), Jill Noel (PIP)

Guest: None CURRENT ITEMS

Location: L-105 Pittsburg, BRT-135 Brentwood and Online Zoom

1. Meeting called to order: 2:32 pm
2. Announcements & Public Comment:

* Non Brown Act Meeting
* Randi – Senate had a conversation about Participatory Governance asking which parts the faculty agree with and could we bring this information back to Senate.

Discussion Points:

1. Concerns about creating silos that separate and isolate, especially concerning Equity
2. The current model with the President being the chair is very unusual
3. eLumen Assessment Support/Professional Development Planning

* Ryan – Disaggregated data is mandatory.
* We must have evidence of collecting the correct data
* District has not yet decided to implement “Insights” as eLumen extension
* Discussion around at what point should we work outside of eLumen
* Nidia requests a pause until we know more so we don’t alienate faculty with constantly changing program

1. Professional Development planning:

* Flex will be Tuesday at 10:30 and Thursday at 10:30

1. Adjourn 3:52