Present: Marci Lapriore (Co-Chair), Randi Osburn (Co-Chair), Nidia Gonzalinajec (CSLO/PSLO

Assessment Coordinator), Louie Giambiattista (CC), — (Library Services), Nina Ghiselli (Counseling), Adrianna Simone (GE Chair), Tue Rust (Math & Basic Skills Rep), Patrice Moore (CTE Rep), Ryan Tripp (PT at Large), Briana McCarthy (PIP), Honeymiel Montecillo (LMCAS), Tanisha Maxwell (Vice President of Student Services), Natalie Hannum (Vice President of Instruction) and Michele Laruta (Note Taker)

Absent:

Guest: None CURRENT ITEMS

Location: Online Zoom Meeting

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

* We are a Brown Act Committee so our meeting place will change. We will discuss how there can be a location at the Brentwood Campus as well for this meeting.

1. Approval of the Agenda: Action: Approve (M/S: Nidia Gonzalinajec / Tue Rust); unanimous
2. Approval of the 11/08/2022 Minutes: NO Action
3. Committees and PIP

* Curriculum Committee – No Update
* GE Committee: Adrianna Simone reports that CalGETC is in progress around taking all English classes for one’s GE requirements. Aligning Liberal Arts with the Local GE is also a topic that may require a task force.
* PIP – Brianna and Jill will apply to present at the Pedagogy Conference. Now PIP is managed by Rosa. Natalie states that we have struggled with recruitment in the past and would like to see us build from within with an internship program perhaps. Adrianna agrees with Natalie entirely and would like to see a space at LMC for those graduating with a Bachelor’s degree (Liberal Arts majors in particular). Discussion about the historic difficulty implementing an internship program. Natalie is undeterred and will find a way to move forward after further discussions with PIP.

1. Position Paper Updates: Cohort Location &Procedure for Changing Cohorts
   * Nidia States that the Position Paper is mostly done.
   * Item #6 will need more debate.
   * Nida will email questions about responsibilities of position to Natalie.
   * Discussion of Cohort Changes Process
2. Position Paper Final Draft
   * Vote to approve the Position Paper at the next meeting. Action: Approve (M/S: Tue Rust / Nidia Gonzalinajec); unanimous
3. Professional Development: What comes after PIP?

* Natalie proposes a study session around CalGETC as not enough faculty know about non-credit, not for credit and dual enrollment possibilities.
* Briana has mixed feelings about having the programmatic side of curriculum in PIP.
* Natalie explains the process of Course Outlines and the legal nature of these agreements.

1. Assessment Updates

* Nidia reports that assessments are coming through.
* May 12 is the deadline.

1. Adjourn: 3:33 pm