**LPG Minutes**

**Date:** Thursday, February 22, 2024

3:00PM – 3:45PM

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome / Announcements/ Public Comment 2. Review and Approval of Agenda | Justin | 5 | Report out/Action |
| 3. Sp-24 Variable FLEX – reviewed and approved new proposals: Opioid Overdose (Naloxone training) Series of 3 workshops, and 18 Distance Education proposals for various CVC-OEI workshops and one Online Accessibility Series (2-two-week Canvas courses).  4. Addressing Paula Gunder’s Questions: confirmed committee meeting dates, clarified three faculty members representation on PDAC and LPG (Erlinda Jones, Star Steers, LD Green), clarified PDAC co-chairs are voting members, and that they can report-out about PDAC and LPG business at Academic Senate meetings. Also discussed some changes that have happened within PD and Equity leadership roles and responsibilities.  5. Note: Did not discuss evaluations for Focused Flex. Will discuss at next meeting. | Justin/Rosa /All | 40 | Discussion/Action |
| 6. Adjournment |  |  |  |

**Location:** Library L-215 / BRT-125 or <https://4cd.zoom.us/j/86726726024>