

Minutes/Minutes Template

Day, Date: October 13, 2020
Meeting Place: Zoom
Time – (Start to Finish) 1p-2p

Type of Meeting: (Regular)

Note Taker: D. Rumsey

Please Review/Bring:

Highlights = Present

Committee Members:

Edward Knudson, Ex-Officio - Superintendent/President (Interim - Vice President of Academic Affairs) - absent

Erin Vines, Ex-Officio - VP of Student Services

Van Rider, Ex-Officio - Academic Senate President - absent

Duane Rumsey, Committee Co-Chair (VP of Academic Affairs or Designee; Dean of Arts & Humanities)

Nate Dillon, Committee Co-Chair (Academic Senate (AS) President or Designee)

Rosie Heasley, Academic Affairs (Project Supervisor - Academic Affairs)

Audrey Moore, AS: Non-Instructional Faculty

Kristine Oliveira, AS: Instructional Faculty

Kathy Osburn, AS: CTE Faculty

Jessica Eaton, AS: Counseling Faculty (Articulation Officer/Faculty - Counseling & Matriculation)

Adjunct Faculty, AS: Osvaldo Larios-Perez - absent

Vacant, ASO: Student

Wade Saari, Classified: Student Services

Vacant, Classified: Academic Affairs

Kenya Johnson, CMSA - General

Michelle Hernandez, CMSA - Student Services

Meeta Goel, Institutional Research (Dean of IERP)

Monica Carreon, State Guided Pathways Advisory Committee Representative (Counseling & Matriculation)

Items	Person	Action
I. Approval of Previous Minutes of 09/08/2020 and 09/22/2020	All	Approved
II. AVC Meta Major Workgroup Results	Nate Dillon Monica Carreon RP Rep	<u>Issues Discussed:</u> Tabled to next meeting, RP Group was not able to attend as planned. <u>Action Taken:</u> <u>Follow Up Items:</u>
III. NOVA Document	Nate Dillon Betsy Sanchez	<u>Issues Discussed:</u> Timeline and progress. <u>Action Taken:</u>

		<u>Follow Up Items:</u>
IV. Next meeting topics		<ul style="list-style-type: none"> A. RP Group to come and discuss Cluster Analysis B. Website Discussion C. MyPath – Dr. Vines & Gary Roggenstein D. Recommended Plans of Study to include GE courses – Encourage Deans, Chairs, Faculty to work on these for submission to Cheyenne for next catalog
Other:		<ul style="list-style-type: none"> - Video of Mentor & Match Service - Reminder and brief discussion of Recommended Pathways for the catalog. - Nate will present at Academic Senate in November 5, 2020
NEXT MEETING DATE: 10/28/2020 @ 1pm		