

## **Meeting Agenda**

**Date: March 18th , 2022** 

Location: zoom Time:11:30am

Type of Meeting: Regular Please Review/Bring:
Committee Members:
Christos Valiotis dean
Alex Schroer: chair

CIS department: Timothy Etherington, Jonathan McCary, Manuel Hidalgo, Mark Ivey, Matthew McCloskey,

Nathan Wonnacott, Paul Hurd, Richard Biritwum, Robert Price

Chemistry: Brian Kimball, Carlos Hernandez, Daniel Evans, Gurcharan Rahi, Hind Ali, Jeff Cooper, Jessica Harper,

Mike Tinirello, Nashet Saleh, Neena Suri, Neil Quebbeman, Vinita Kulkarni, Yonis Ahmed

Engineering, Jonathan Compton, Jonathan Over, Jose Alvarado, Karl Mayor

Geosciences: Aurora Burd, Kathy Duret, Mike Pesses, Paul Stahmann, Ilya Neyman, Manija Said Physical Sciences/Physics: Athos Kyriakides,, Mark McGovern, Jason Bowen, Ken Underwood,

Marleen Lopez student trustee

*In blue were present* 

## **Committee Members:**

Items	Person	Action
1. Deans Update	Christos Valiotis	Mask mandate is optional now. Please don't punish students if they don't wear masks but feel free to decide if you still want to wear yours.  Policy for absences: zoom classes are allowed ONLY if quarantined by HR and approved.  Otherwise an absence needs to be reported if zoom class was help for any other reason. If ill report to HR, test
		Math 102 is going away and AP&P will replace the name.  From the Chancellor's office: Title V California is controlled by the gov. body of the CCC. There will be changes to title V (page 5) DEIA. Everyone will need to be DEIA compliant and the evaluation process should include DEIA. Christos will forward the email with this document to the division.
		Definition and requirements of DE classes (page 8). DE we will need prove that the COR includes "substantive interaction". Online classes need



		To be developed in such way to reflect student faculty but also student student interaction.  COMMON NUMBERING follow the CID. all courses will have the same numbering through all colleges (ex. Chem 101 will be the same everywhere etc.)
2. Schedule	Alex Schroer	Errors in the schedules check summer and fall
3. Other	Richard	Request for whiteboard in classes
	Biritwum	Also presented the list of course that needs to
		be revised in eLUmen per AP&P turns out the
		list is not up to date but nobody knows why.
4.		
5.		

Next Meeting: Date: TBD