



| AP&P Minutes | | Thursday, April 24, 2025 3:00 pm – 5:30 pm T600-J |
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| Type of Meeting: <i>Regular</i> Note Taker: Robyn Serrano Please Review/Bring: The past minutes for accuracy. | | |
| Committee Members: | | |
| Dr. Jonathan Compton, Co-chair Dr. Kathy Bakhit, Co-chair, Vice President of Academic Affairs Dr. Jessica Eaton, Articulation Officer Tim Atkerson, AKIN Representative Travis Lee, IAAT Representative Alfred Brubaker, IAAT Representative Darren Watters, HSS Representative Vacant, HSS Representative James Dorn, MSE Representative Dr. Zia Nisani, MSE Representative Heidi Williams, LACA Representative Vacant, LACA Representative Guests: Esperanza Perez | | Gabby Poorman, SBS Representative Yadira Arellano, SBS Representative*Proxy-Dr. Matthew Jaffe Cynthia Littlefield, AHUM Representative Jillian Bentley, AHUM Representative Stephanie Orellana, Library Rep, Librarian* Tamira Palmetto, Student Services, Counseling Tanya McGinnis, Student Services, Counseling Amaka Donn, Adjunct Representative Dr. Wendy Stout, Administrative Position*Proxy-Nate Dillon Kathryn Mitchell, Administrative Position Dr. Windy Franklin-Martinez, Administrative Position John Cariaga, Student Representative* <div>*Absent</div> |
| Items | Person | Action |
| I. Call to Order | Dr. Jonathan Compton/Dr. Kathy Bakhit | The meeting was called to order at 3:05pm |
| II. Attendance – Roll Call | Dr. Jonathan Compton/Dr. Kathy Bakhit | |
| III. Opening Comments from the Public (3 minutes maximum) | | |
| IV. Approval of the Agenda | All | Action Taken Motion to approve: Agenda Motion Second Motion approved |
| V. Approval of the Minutes – 4/10/2025 | All | Action Taken Motion to approve: Minutes for 4/10/2025 Motion Second |



Academic Policies & Procedures

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| | | Abstentions: Jonathan, Jessica, Kathryn, James, Tamira, Cynthia, Matthew Motion approved |
| VI. Informational Items <ul style="list-style-type: none"> – CCN – Mandatory Revisions | <i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i> | CCN: We keep getting delayed in Phase IIb, they've reopened the surveys. Hopefully the templates will be ready by the end of May or June. Dr. Eaton has heard a lot of colleges being denied for Cal-GETC approval possibly due to Part II Phase III, we will probably get those in Spring 2026. Mandatory Revisions: 210 of 410 courses are in eLumen. 16 of 61 programs in eLumen. |
| VII. Training <ul style="list-style-type: none"> – | <i>Dr. Jonathan Compton</i> | |
| VIII. Action <ul style="list-style-type: none"> – | <i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i> | |
| IX. Discussion <ul style="list-style-type: none"> – | <i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i> | |
| X. Reports <ul style="list-style-type: none"> – | | |
| XI. Catalog | <i>Robyn Serrano</i> | |
| XII. Date of Next Meeting <ul style="list-style-type: none"> – 5/8/25, 5/22/25 | | |
| XIII. Adjournment | <i>Dr. Jonathan Compton/Dr. Kathy Bakhit</i> | Motion to adjourn: Motion approved The meeting concluded at 3:20pm |
| NEXT MEETING DATE: May 8, 2025 | | |