

# **AP&P Minutes**

Thursday, November 10, 2022 3:00 pm – 5:30 pm via **Zoom** 

Type of Meeting: Regular Note Taker: Debbie Lindsey

Please Review/Bring: The past minutes for accuracy.

#### Committee Members:

Dr. Scott Lee, Co-chair

Dr. Howard Davis, Co-chair, Vice President of Academic Affairs

Dr. Jessica Eaton, Articulation Officer
Tim Atkerson, AKIN Representative
Travis Lee, CTE Representative
Wendy Stout, CTE Representative
James Dorn, MSE Representative
Richard Biritwum, MSE Representative
Heidi Williams, LACA Representative
Dr. Ariel Tumbaga, LACA Representative
Gabby Poorman, SBS Representative
David Harrison, SBS Representative

Guests: Freddy Aviles, Kim Barker, Riley Dwyer, Alberto Mendoza, Carlos Pinho, Wendy Rider, Duane Rumsey, Casey Scudmore Cole Wolf \*Cynthia Littlefield, AHUM
Representative/Proxy Jonet Leighton
Glen Knowles, AHUM Representative
\*Van Rider, Library Rep, Librarian
Luis Echeverria, Student Services, Counseling
Tanya McGinnis, Student Services, Counseling
Larry Veres, Adjunct Representative
Greg Bormann, Administrative Position
Kathryn Mitchell, Administrative Position
LaDonna Trimble, Administrative Position
Cindy Hendrix, Outcomes Representative
Ronda Nogales, Outcomes Representative
\*Oswaldo Gavidia, Student Representative

\*Absent

VVOI	Items	Person	Action
I.	Opening comments from the Co-chair	Scott Lee/Howard Davis	The meeting was called to order at 3:04 p.m. Dr. Lee informed everyone that while there is a full agenda, we will still need the scheduled meeting on 12/1/22.  Dr. Davis warned everyone that as of February 2023, all Brown Act meetings will have to be in person and in one location. Secondly, he said that according to the PACAH, Regional Consortia meetings are only for new programs.  Motion to amend the Agenda: Remove the discussion item until the next meeting. Add to Action Items: Dance AA to the Amended Programs Motion to approve Motion approved
II.	Minutes 10/27/2022	All	Motion to approve: Minutes for 10/27/2022



			Motion Second Motion Approved
III.	Informational Item - Meeting schedule: 12/1/22, 1/26/23, 2/9/23, 2/23/23, 3/23/23, 4/13/23, 4/27/23	Scott Lee	Informational Items: The meeting on 12/1/22 should be a shorter meeting. The first spring meeting will be on 1/26/23 over Zoom. In December's meeting, we can discuss where the meeting will be held in February and plan the location for the remaining meetings.  Comment: Dr. Eaton said that due to the majority of Honors courses being denied UC transferability, a decision was made to move all courses to Fall 2024.  The faculty who authored the courses that were denied UC transferability have been notified. Faculty who choose to update their courses in an effort to receive UC transferability will have to update and have their courses approved by AP&P during Spring 2023.  Dr. Eaton said that no honors courses will be offered in the catalog for 2023.  Comment: Ariel Tumbaga inquired if there was an increase in attendance over Zoom. Dr. Lee said that he would have to look into the attendance reports to confirm.
IV.	Discussion - Certificate of Proficiency - only programs with less than 9 units	Scott Lee	Postponed until the next meeting.
V.	Reports		N/A
VI.	Action - Division Representative Limits	Scott Lee	Action taken: Division Representative Limits Motion to change the number of representatives: This was a discussion item in the last meeting. We discussed the option of moving everyone up to three representatives and what the advantages and disadvantages would be. Comment: Gabby Poorman said they struggled to find a second division representative.



			Comment: Dr. Davis said he feels it's a bad idea. There could be unintended consequences that may potentially interfere with our work. Dr. Lee said that the ripple effects could be huge. He asked for feedback on whether everyone goes up to three representatives or we allow individual divisions.  Comment: Dr. Davis said that this is a seismic change and needs further discussion.  Comment: Kathryn Mitchell agreed. She sees a lot of consequences. It needs to be approached with deliberation and data.  Comment: Travis Lee said that the CTE local industry is constantly changing and evolving. It would make it much easier for AERO to have their own representative for CTE.  Comment: Dr. Davis has some ideas on how to address this issue and it will serve the CTE area better.  Comment: Wendy said it's not just CTE. They are doing the work that four people used to do.  Comment: Riley Dwyer said this is a Senate issue.  Dr. Lee said that the Senate doesn't make the decision. We will need to have some people look at it closer and bring it back to the committee.  Motion to be tabled until spring.
New Course D	Developments	Scott Lee	New Course Developments
ANDI 120	Non Destructive Inspection: Ultrasound		Motion to approve:
Inspection			ANDI 120
CHEM 110H	General Chemistry Honors		Motion second
MATH 100	Math for Technical Fields		Motion approved
MKTG 131	Social Media Marketing		
			Motion to approve:
	ourse revisions		CHEM 110H
AJ 199	Occupational Work Experience		Motion second
AJ 204	Juvenile Procedures		Motion approved
ANDI 115	Non Destructive Inspection: Eddy Current		
BIOL 101	General Biology		Motion to approve:
BIOL 103	Introduction to Botany		MATH 100
BIP 120	Keyboarding II		Motion second
BIP 121	MS Word II		Comment: Luis Echeverria asked if there would
BIP 122	MS Excel II		be a conflict because there was a previous course
BIP 123	MS Access II		of Math 100, Elementary Algebra. It was degree
DID 404	MS PowerPoint II		applicable and it changed to MATH 70.
BIP 124 BIP 130	Keyboarding III		applicable and it changes to within 70.



BIP 131	MS Word III	Comment: Robyn Serrano checked COCI. There is
BIP 132	MS Excel III	only Math 100L.
BIP 133	MS Access III	Comment: Sam Darby checked Banner. There
CFE 101	Principles and Practices of Teaching Young	was a version in 1999 and 2004.
Children		Dr. Lee said that it can be brought back just to
CFE 104	Literature for Children	change the name, if needed.
CFE 106	Creative Experiences for Children	Motion approved
CFE 107	Literacy for Young Children	
CFE 109	Supervision and Administration of	Motion to approve:
Childhood Pro	ograms I	MKTG 131
CFE 110	Supervision and Administration of	Motion second
Childhood Pro	ograms II	Motion approved
CFE 114	Music and Movement Education for the	
Young Child		Substantial course revisions
CFE 115	Guiding Children's Behavior	Motion to approve:
CFE 122	Infant Toddler Strategies	AJ 199
CFE 150	Parenting: Infancy	Motion second
CFE 151	Parenting: The Preschool Child	Comment: Robyn Serrano said that we never
CFE 152	Parenting: The Elementary and	came to agreement on the WE 199 courses. There
Preadolescen	t Child	is a question on hours, activity hours, etc. There is
CFE 156	Stepparenting and Blended Families	no consistency. We need to come to an
CFE 157	Parenting the Exceptional Child	agreement on how to move forward.
CFE 212	School Age Programs	Comment: Dr. Davis said that there are new work
CFE 213	Curriculum Strategies for School Age	experience regulations.
Programs		Comment: Luis Echeverria said that the units are
DFST 101	American Sign Language I	handled differently.
DFST 102L	American Sign Language II Skill Building	Comment: Carlos Pinho said he was able to work
Lab		out the hours with Kyle Jacobsen. The work hours
DFST 201L	American Sign Language III/IV Skill	are limited to 20 hours per week, so it would be
Building Lab		only 3 to 4 units per semester.
DM 101	Digital Media Arts	Comment: Robyn said that she wasn't sure if Kyle
DM 103	Graphic Design I	reviewed the workflow after it was revised.
DM 105	Interactive Media	Comment: Carlos said that hours for credit are on
DM 106	Video Design & Production I	an individual basis and there are only four cadets.
DM 110	Motion Graphics	He will confer with Kyle on units/hours.
DM 112	Experimental Video Production	Motion tabled
DM 113	Photoshop I	
DM 115	Graphic Communications I	Motion to approve:
DM 128	Web Design and Production II	AJ 204
DM 133	Digital Printing I	Motion second
DM 143	Computer 2-D Animation	Motion approved
DM 145	Computer 3-D Animation	
DM 203	Graphic Design II	Motion to approve:
DM 205	Digital Illustration	ANDI 115
DM 206	Video Design and Production II	Motion second
DM 213	Photoshop II	
DM 215	Graphic Communications II	



DM 233	Digital Printing II	Comment: Robyn Serrano said that there were
DM 246	Portfolio and Job Search	questions on the lab hours being 2 hours. It was
DM 298	Special Studies Digital Media	confirmed that 2 hours are okay.
EMT 101	Emergency Medical Technician (EMT)	Motion approved
ENGR 185	Digital Logic and Design	
ERSC 101	Introduction to Earth Science	Motion to approve:
FTW 285	NWCG Wildland Firefighter Academy	BIOL 101
(formerly FTE	C 285)	Motion second
GEOG 101L	Physical Geography Lab: Earth's Surface	Motion approved
Landscapes		
IATH 210	Intercollegiate Baseball	Motion to approve:
INT 101	Principles of Sign Language Interpreting	BIOL 103
INT 201	Translation	Motion second
INT 202	Interpreting I	Motion approved
INT 203	Interpreting II	
INT 204	Sign/English Transliteration	Motion to approve:
INT 205	Interpreting in Specialized Settings	BIP 120
INT 206	Interpreting III	Motion second
KINF 295	Advanced Fitness Swimming	Comment: Robyn Serrano said that BIP 120-131
LAC 020	Managing Writing Anxiety	and 133 were brought back to see if they wanted
LAC 022	Math Study Strategies	to keep the corequisites. They will remain the
LAC 023	Managing Math Anxiety	same.
LAC 900	Supervised Tutoring	Motion approved
LAC 901	Supervised Learning Assistance	
LATN 102	Elementary Latin 2	Motion to approve:
MATH 120	Math for Teachers	BIP 121
MATH 124	Finite Math	Motion second
MATH 135	Plane Trigonometry	Motion approved
MATH 160	Calculus and Analytic Geometry	
PHIL 105	Ethics: Moral Issues in Contemporary	Motion to approve:
Society		BIP 122
PHIL 106	Introduction to Philosophy	Motion second
PHIL 110	Introduction to Logic	Motion approved
PHTC 150	Beginning Color Photography	
PSY 236	Developmental Psychology	Motion to approve:
READ 099	Critical Reading	BIP 123
SOC 115	Modern Relationships and Family Life	Motion second
THA 104	Introduction to Stage Costume	Motion approved
Non-substant	ial course revisions	Motion to approve:
AFAB 140	Pneudraulics	BIP 124
AFAB 150	Surface Preparation and Material	Motion second
Applications		Motion approved
AFAB 220	Advanced Composite Fabrication,	
Assembly, and	d Repair	Motion to approve:
AM 100	Geometric Dimensioning and Tolerancing	BIP 130
(GD&T)		Motion second



AM 135A	3D Solid Modeling I using	Motion approved
CATIA/3DExpe		
AM 135B	3D Solid Modeling I using Solidworks	Motion to approve:
AM 145	Introduction to CAM I	BIP 131
AM 235A	3D Solid Modeling II using	Motion second
CATIA/3DExpe		Motion approved
AM 235B	3D Solid Modeling II using Solidworks	
AM 245	Introduction to CAM II	Motion to approve:
ART 298	Special Studies in Art	BIP 132
ATH 102	Practical Applications of Athletic Training I	Motion second
ATH 102L	Practical Applications of Athletic Training I	Motion approved
Lab		
BIOL 100	Elementary Human Anatomy and	Motion to approve:
Physiology		BIP 133
BIOL 102	Human Biology	Motion second
COMM 215	Public Relations Communication	Motion approved
ELTE 105	Introduction to Robotics	
ELTE 110	Electronic Mathematics	Motion to approve:
ELTE 140	Microprocessor Systems I	CFE 101
ELTE 220	Microprocessor Systems II	Motion second
ESL 015CE	Civics	Comment: Robyn Serrano said that she reviewed
GEOG 101	Physical Geography: Earth's Surface	the workflow with Kim Barker and updated the
Landscapes		Methods of Evaluation selections, not the
GEOG 201	Map Interpretation and GPS	content.
GEOG 220	Data Acquisition and Management in	Motion approved
1	formation Systems	
GEOG 221	Spatial Analysis in Geographic Information	Motion to approve:
Systems (GIS)		CFE 104
GEOG 298C	Special Studies in Geographic Information	Motion second
Systems (GIS)		Motion approved
JOUR 121	Beginning Journalism	
JOUR 123	Newspaper Production	Motion to approve:
KINF 220	Advanced Basketball	CFE 106
KINF 244	Intermediate/Advanced Hatha Yoga	Motion second
NF 150	Food and Culture	Comment: Robyn Serrano said that the grade
NS 102A	Maternal and Newborn Nursing	options weren't selected, so it was updated and
NS 102L	Skills Lab 102L	they added a textbook before the meeting.
NS 103A	Medical Surgical Nursing I	Motion approved
NS 130L	Skills Lab 130L	
NS 200A	Nursing Transition	Motion to approve:
NS 201A	Psychiatric Mental Health Nursing	CFE 107
NS 201L	Skills Lab 201L	Motion second
NS 202A	Medical Surgical Nursing II	Motion approved
NS 202L	Skills Lab 202L	
NS 203A	Pediatric Nursing	Motion to approve:
NS 204A	Medical Surgical Nursing III	CFE 109
NS 230L	Skills Lab 230L	Motion second



NS 240L	Skills Lab 240L
PHOT 213	Life Photography
PHTC 200	The Business Of Photography
PHTC 201	Advanced Black and White Photography
PHTC 211	Wedding, Portrait and Event Photography

PHTC 275 Advanced Digital Photography

#### **New Program**

**Vocational Nursing Cert** 

# **Program revisions**

Administration of Justice AS-T Aeronautical Non-Destructive Inspection Fire Technology AS Fire Technology Cert Firefighter I Academy Cert Kinesiology AA-T Psychology AA-T

## **Amended Program**

Radiologic Technology AS

Respiratory Care/Therapy AS

Early Childhood Education AS-T Dance AA-added to agenda 11/10/22 Motion approved

Motion to approve:

**CFE 110** 

Motion second Motion approved

Motion to approve:

**CFE 114** 

Motion second Motion approved

Motion to approve:

**CFE 115** 

Motion second Motion approved

Motion to approve:

**CFE 122** 

Motion second

Comment: Robyn Serrano added the course in the prerequisite with Kim Barker's approval

Motion approved

Motion to approve:

**CFE 150** 

Motion second

Motion approved

Motion to approve:

**CFE 151** 

Motion second

Motion approved

Motion to approve:

**CFE 152** 

Motion second

Motion approved

Motion to approve:

**CFE 156** 

Motion second

Motion approved

Motion to approve:

CFE 157

Motion second



Motion approved Motion to approve: **CFE 212** Motion second Motion approved Motion to approve: **CFE 213** Motion second Motion approved Motion to approve: **DFST 101** Motion second Motion approved Motion to approve: DFST 102L Motion second Motion approved Motion to approve: DFST 201L Motion second Comment: Robyn Serrano said the prerequisite was missing from the prerequisite tab and it was added with Cole Wolf's permission. Motion approved Motion to approve: DM 101 Motion second Motion approved Motion to approve: DM 103 Motion second Motion approved Motion to approve: DM 105 Motion second Motion approved

Motion to approve:

DM 106



Motion second Motion approved Motion to approve: DM 110 Motion second Motion approved Motion to approve: DM 112 Motion second Motion approved Motion to approve: DM 113 Motion second Motion approved Motion to approve: DM 115 Motion second Motion approved Motion to approve: DM 128 Motion second Motion approved Motion to approve: DM 133 Motion second Motion approved Motion to approve: DM 143 Motion second Motion approved Motion to approve: DM 145

> Motion to approve: DM 203 Motion second Motion approved

Motion second Motion approved



DM 205

Motion second

Motion approved

Motion to approve:

DM 206

Motion second

Motion approved

Motion to approve:

DM 213

Motion second

Motion approved

Motion to approve:

DM 215

Motion second

Motion approved

Motion to approve:

DM 233

Motion second

Motion approved

Motion to approve:

DM 246

Motion second

Motion approved

Motion to approve:

DM 298

Motion second

Motion approved

Motion to approve:

**EMT 101** 

Motion second

Comment: Robyn Serrano said there was an age

requirement in the entrance skills and

enrollment, which was removed per Wendy

Stout.

Comment: Wendy said they were increasing the

units from 5 to 7.

Motion approved



ENGR 185

Motion second

Motion approved

Motion to approve:

**ERSC 101** 

Motion second

Comment: Robyn Serrano said the prerequisite was at the end of the description. It was moved to beginning with approval from Aurora Burd.

Motion approved

Motion to approve:

FTW 285

Motion second

Motion approved

Motion to approve:

GEOG 101L

Motion second

comment: Robyn Serrano made changes to the prerequisite with Michael Pesses' approval.

Motion approved

Motion to approve:

**IATH 210** 

Motion second

Motion approved

Motion to approve:

**INT 101** 

Motion second

Motion approved

Motion to approve:

**INT 201** 

Motion second

Comment: Prerequisite of 201 was missing the corequisite. Robyn Serrano made the change with

approval from Cole Wolf.

Motion approved

Motion to approve:

INT 202

Motion second



Comment: Robyn Serrano said that Deaf Studies 202 had a corequisite that also needed to have a prerequisite. The correction was approved by Cole Wolf.

Motion approved

Motion to approve:

**INT 203** 

Motion second

Motion approved

Motion to approve:

**INT 204** 

Motion second

Comment: Robyn Serrano confirmed that there is no textbook.

Dr. Lee cautioned that not having a textbook can threaten CSU transferability, but it's optional. Motion approved

Motion to approve:

**INT 205** 

Motion second

Motion approved

Motion to approve:

**INT 206** 

Motion second

Comment: Robyn Serrano said that Interpreting 202 was added as a corequisite, but it needed a prerequisite as well. It was added with Cole

Wolf's approval.

Motion approved

Motion to approve:

**KINF 295** 

Motion second

Comment: Robyn Serrano confirmed that it is

Emergency Distance Education only.

Motion approved

Motion to approve:

LAC 020

Motion second

Motion approved

Motion to approve:



**LAC 022** 

Motion second

Comment: Robyn Serrano said that the authors swapped course numbers with LAC 023. She let them know it would create problems in eLumen and that they have been changed back. If they choose, they can change it in the next review process.

Wendy Rider said the courses were not in sequential order. They will discuss it further before the next cycle.

Motion approved

Motion to approve:

LAC 023

Motion second

Motion approved

Motion to approve

**LAC 900** 

Motion second

Motion approved

Motion to approve:

LAC 901

Comment: Riley Dwyer thanked everyone for their help on getting this through so quickly. These courses are for students and tutors. LAC 900 is for anyone who wants to work with a tutor. LAC 901 is for workshops.

Motion second Motion approved

Motion to approve:

**LATN 102** 

Motion second

Motion approved

Motion to approve:

**MATH 120** 

Motion second

Comment: Robyn Serrano said that the course description was missing the language "or higher" in the prerequisite tab. It was added with James Dorn's permission.

Motion approved



**MATH 124** 

Motion second

Motion approved

Motion to approve:

**MATH 135** 

Motion second

Motion approved

Motion to approve:

**MATH 160** 

Motion second

Motion approved

Motion to approve:

**PHIL 105** 

Motion second

Comment: Robyn Serrano said that the C-ID number was added and the C-ID Designation was changed from "request articulation" to "articulation exists," with Gabby Poorman's

approval.

Motion approved

Motion to approve:

**PHIL 106** 

Motion second

Comment: Robyn Serrano confirmed that the C-ID number was added and the C-ID Designation was changed from "request articulation" to "articulation exists," with Gabby's approval.

Motion approved

Motion to approve:

**PHIL 110** 

Motion second

Comment: Robyn Serrano confirmed that the C-ID number was added and the C-ID Designation was changed from "request articulation" to "articulation exists," with Gabby's approval.

Motion approved

Motion to approve:

**PHTC 150** 

Motion second

Motion approved



**PSY 236** 

Motion second

Motion approved

Motion to approve:

**READ 099** 

Motion second

Comment: Robyn Serrano said the assignment hours were less than four and it was adjusted with approval from Morenike Adebayo-Ige.

Motion approved

Motion to approve:

**SOC 115** 

Motion second

Comment: Robyn Serrano said that there was a comment in SLO to correct "appreciated" to "appreciate." The change was made with permission from Carina Giorgi.

Motion approved

Motion to approve:

THA 104

Motion second

Motion approved

#### Non-substantial course revisions

Motion to approve:

**AFAB 140** 

**AFAB 150** 

AFAB 220

AM 100

**AM 135A** 

AM 135B

AM 145

AM 235A

AM 235B

AM 245

**ART 298** 

ATH 102

ATH 102L

**BIOL 100** 

**BIOL 102** 

**COMM 215** 

**ELTE 105** 



**ELTE 110 ELTE 140 ELTE 220** ESL 015CE **GEOG 101 GEOG 201 GEOG 220 GEOG 221 GEOG 298C JOUR 121 JOUR 123 KINF 220 KINF 244** NF 150 NS 102A NS 102L NS 103A NS 130L **NS 200A NS 201A** NS 201L **NS 202A** NS 202L NS 203A **NS 204A** NS 230L NS 240L **PHOT 213 PHTC 200 PHTC 201 PHTC 211 PHTC 275** Motion second Motion approved

### **New Program**

Motion to approve: Vocational Nursing Cert

Motion second

Comment: Robyn Serrano said Regional Consortia

Minutes were missing.

Comment: Wendy Stout said that it's not a new program, but it needed to get rebuilt. She said

they are just reordering the courses.

Comment: Sam Darby said that it was submitted as a new program and there is a current one.



Comment: Casey Scudmore confirmed that they are the same courses in a different order. Hours were shifted to other classes and they are out of sequence.

Comment: Dr. Lee confirmed that it doesn't need Consortia Minutes.

Comment: Sam Darby said that we will have two programs with the same name. We will need to consult with an eLumen representative to see what is needed to correct it.

Motion approved

## **Program revisions**

Motion to approve:

Administration of Justice AS-T

Motion second

Comment: Robyn Serrano said that courses were added from TMC to the course block, which were missing.

Motion approved

Motion to approve:

Aeronautical Non-Destructive Inspection

Motion second

Comment: Robyn Serrano said this was approved at a previous meeting pending corrections, which were completed.

Motion approved

Motion to approve:

Fire Technology AS

Motion second

Comment: Wendy Stout said that they changed the EMT course after it was submitted and the units were changed. It was changed from 5.5 to 7 units. It's now 15 units.

Comment: Luis Echeverria thinks it will be okay. Comment: Robyn Serrano said that she still sees it as 5.5.

Comment: Sam Darby said that it will not be reflected in the program until the course workflow is completed.

Motion approved

Motion to approve: Fire Technology Cert Motion second



Motion approved

Motion to approve:

Firefighter I Academy Cert

Motion second

Comment: Robyn Serrano said the units in the cover information didn't match in the course

blocks and it was corrected.

Motion approved

Motion to approve:

Kinesiology AA-T

Motion second

Comment: Robyn Serrano said it had already been approved but it was sent back by COCI. A new TMC template came out, which needed to be updated and it was approved. There were three additional courses added.

NA . L'a caracteriorità de

Motion approved

Motion to approve:

Psychology AA-T

Motion second

Motion approved

Motion to approve:

Radiologic Technology AS

Comment: Debbie Lindsey noted that the credit range in the cover information doesn't match the

Course Blocks tab or Plan of Study.

Comment: Wendy Stout said that they added Math 115 rather than Intermediate Algebra or

higher.

Motion second

Motion Tabled until 12/1/22

Motion to approve:

Respiratory Care/Therapy AS

Motion second

Comment: Debbie Lindsey noted that the credit range in cover information doesn't match the Course Blocks tab or Plan of Study. It's also missing program goals and objectives.

Comment: Luis Echeverria said that he's not happy with how eLumen totals Plan of Study. It

should be 3 minimum in Area C.



		Dr. Davis asked Robyn Serrano to bring Luis's comments to eLumen.  Motion tabled until 12/1/22. Wendy Stout will work with Robyn Serrano to resolve it.  Amended Programs  Motion to approve: Early Childhood Education AS-T  Motion second  Comment: Robyn Serrano removed language from the program description that was not supposed to be in there.  Motion approved  Motion to approve: Dance AA  Comment: Robyn Serrano said that the elective count was changed.  Motion approved.
VI. Closing Comments	Scott Lee	Dr. Lee reminded everyone to continue to review Stage 4 workflows and to move them through for the next meeting. The next agenda should be smaller.  Dr. Lee and Dr. Davis thanked everyone for their time.  Motion to adjourn meeting at 4:52 p.m. Motion seconded Motion approved
NEXT MEETING DATE: December 1, 2022		