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FLC.
 to committee members; changes need
 regarding resolutions.
 bringing together academi

Success
 part of this time

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B. President's Report

- We are in the process in restructuring the equivalency committee regarding the paperwork process, if you are interested in being on the committee please contact Ric Epps.
- Rafael Santos award recipients (2) will be announced at the next meeting

C. Treasurer's Report

Elizabeth Trevino - no changes from previous meeting.
 Office Supplies \$90.00, Hospitality \$275.67, Travel/Staff Conferences \$4,409.99, total \$4,775.66

D. ASG President's Report - Jorge Silva

- Meeting was held yesterday and was well attended
- Recently worked on a resolution for a Deaf History Awareness month, will be sharing with participatory governance committees
- Denim Day was held to pay respect to victims of sexual assault
- Applications are now open for senior senators, closes tomorrow; members were asked to encourage students to apply, must have been a student for at least one semester, application is on the associated student government page on the website. OTC Cohort beginning Monday, May 10th. To sign up visit the TLC webpage or email Xochitl for the link.

E. Reports

1. Outcomes & Assessment

- No report, refer to action item.

2. Pathways to Student Success - Veronica Soto

- Met on April 26th, foundation team is working three on presentations:
 - Training on May 26th & 4:00 pm Open with Student Success Teams for Canvas and Starfish flags
 - Training Fund May 27th 10:00 am Open with Student Success Teams and PSS members to discuss logistics for the student success camp and the Canvas pages for each of the learning and career pathways pages
 - May 28th the Career Pathways for each of the 5 disciplines (in a room on the 2nd floor) with 15 people from May 13th (Majors).
 - Encouraged members to continue to seek out learning opportunities; TLC will help facilitate learning opportunities
- Leticia Pastrana has been working on an ESL Learning and Career pathway, on May 13th will be holding a student forum from 2:00-3:00pm.

3. Curriculum Committee - Steven Cauchon

6. Equivalency - Ric Epps

- Procedures and processes are being updated; will be using google docs to coordinate paperwork

7. Open Educational Resources (OER) - Trudi

- The last meeting will be held on May 28th at 10:00am, all are welcome to attend.

8. Departmental Reports

Math - Jill Nelipovich

- Students are struggling with AB705 in the higher level math courses (Math 140 and above); will be working on an assessment plan to help students
- Jim Fisher has been working with UCSD engineering department; NSF funded grant for engineering in progress; now working on a Department of Education grant that will help with STEM program.

Behavioral and Social Science - Shawn Barcroft

- Global Studies is up and running; course section have been offered
- Plans to work with other departments across campus to help grow the Global Studies program
- New hire in Psychology - replaces Robin Staton
- In compliance with CADE (ADS program certification)
- Changes are occurring regarding the Ethnic Studies component; working to make sure courses are ready for the area

Student Services - Kristen Gomez

- Update on 20-21 Degree and Certificate Awards for Fall 2020 and Winter 2021
- Fall 2020: 330 degrees, 271 certificates
- Winter 2020: 101 degrees, 61 certificates
- Spring 21 applications as of today: 1272 degrees, 550 certificates; these number will increase
- Applications will be accepted through June 11th
- SEA Update - High School Outreach
 - Fall 20 1,100 admission applications
 - Orientation workshops
 - Counselors are meeting with HS seniors to deve

2. First Read: Proposed Participatory Governance Structure - Martha Garcia (M/S Austen Thelen/Allyn Leon/tabled) to review the proposed Participatory Governance Structure. (Tabled in order to request final approval vote)

Five Standing Committees:

1. Continuous Accreditation Readiness Team (CART)
2. Equal Employment Opportunity and Diversity Committee (EEOC)
3. Technology Planning Committee (TPC)
4. Facilities, Budget and Fiscal Planning Committee (FBFPC)
5. Institutional Effectiveness and Development Committee (IEDC)

Subcommittees:

1. Competitive Athletics Committee (CAC) - will be removed if document is approved and added to the Academic Senate subcommittee list.
2. Environmental Health & Safety Committee (EH&SC)
3. Public Relations and Marketing Committee (PR&MC)
4. Student Affairs Committee (SAC)
5. Program Review Committee (PC); will report to IEDC
 - Changes were highlighted on the document
 - Facilities removed from the Environmental Health and Safety Committee and placed with the Budget and Fiscal Planning Committee
 - New Standing Committee: Institutional Effectiveness and Development Committee (IEDC); will include the Professional Development Committee (Dr. Garcia recommended that the current members be included), there will be additional members included to cover the institutional effectiveness charge and priorities.
 - The Competitive Athletics Committee requested to report to Academic Senate; if this proposed participatory governance structure is approved it would be removed from this document and would then report to Academic Senate
 - The Program Review Committee will be a new committee that will report to the IEDC committee
 - The Outcomes and Assessment Committee will continue to be a subcommittee of Academic Senate but will provide reports to the Program Review Committee
 - This committee will meet the second and fourth week of each month, day and time to be determined
 - The Standing Committee Chairs as per the senate's request will be represented by different constituent groups (5 positions)

Committee composition discussed:

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