Present: Eduardo Montoya, Neida Herrera (Admin Support), Annie Boehning, John Deal, Kelly O’Bannon, R. Steven Daniels, Bilin Zeng,

Absent: Debra Jackson, Jonathan Young, Nathan Li, Atieh Poushneh

The meeting began at 2:00 p.m.

1. **Approval of Agenda for February 9th, 2024**
   a. J. Deal moves to approve the agenda for Friday, February 9th, 2024.
   b. R. Daniels seconds to approve the agenda for Friday, February 9th, 2024.
   c. Objections – None
   d. Abstentions – None
   e. There is a unanimous approval.

2. **Approval of Minutes for Friday, November 17th, 2023, and 12-08-2023**
   a. R. Daniels moves to approve minutes for November 17th, 2023.
   b. B. Zeng seconds to approve minutes for November 17th, 2023.
   c. Objections – none
   d. Abstentions – none
   e. There is unanimous approval.
   f. R. Daniels moves to approve minutes from December 8th, 2023.
   g. J. Deal seconds to approve minutes from December 8th, 2023.
   h. Objections – none
   i. Abstentions – Bilin Zeng

3. **Announcements**
   a. There is a call for an SSE Representative to finish out the Spring term as part of GECCo.
   b. Recommended structural changes to GECCo were forwarded to the Academic Senate.
   c. CAL-GETC will be voted on at the next Board of Trustees meeting.

4. **Two GE Pathways**
   a. There is the reoccurring topic of having a single GE pathway for all students, both native and transfer students.
   b. E. Montoya will meet with the Executive committee in March.

5. **GE Recertification**
a. Tentative draft recertification calendar shown to members. E. Montoya would like to work on two areas per year. Members will approve the draft calendar at the next meeting.

b. Members review and discuss the A2 and B4 recertification criteria.
   ○ E. Montoya will update them with the recommended criteria from members and present it at the next meeting for a vote.

c. E. Montoya has started collecting syllabi from Sociology, Psychology, Kinesiology, English, and Mathematics courses.

d. Members have agreed to use the master course syllabus for Kinesiology and Mathematics.

6. **Open Forum**
   a. **N/A**

Adjourned at 3:00 p.m.