Attendence: J.Tarjan, K.Obannon, L.Paris, J.Moraga, P.ONeill, K.Boeck, C.Kloock, E.Montoya, S.Saner, S.Daniel

Scribe: J.DeWitt

- 1. Minutes
  - a. Minutes of 11-22-2019 (Approved 12/6/2019)
- 2. Reports
  - a. Flachmann-Fellows
    - i. No report
  - b. Ault-Assessment-Absent
    - i. No report
  - c. Daniel-External Review
    - i. No report
  - d. Tarjan-FYS Discussion Sessions and Ethnic Studies Forum
    - i. Ethnic Studies suggestions
      - 1. Adding to Lower Division requirements makes more sense
      - 2. Do not want to replace JYDR
      - 3. Intro to Ethnic Studies in Lower Division, In depth course in Upper Division
    - ii. FYS Discussion Feedback
      - 1. Support cohorts by school or major (easy to provide career guest speaker)
      - 2. Support 2 unit/1 Semester course
      - 3. Need guidance on attendance policies
      - 4. Need more content at end of the semester (or more content in general)
      - 5. GECCO wants Pass Rates from Fall 2019 semester
      - 6. Staff want training/ability to provide feedback at end of next semester to improve course for next year

## 3. New Business

- a. Capstone ALT Recommendation
  - i. Suggested postponing until Lisa Zuzarte is back
  - ii. Suggest removal from Upper Division Requirement
  - iii. Suggest JYDR completion + 90 units to be required for Capstone
- b. GEMS Discussion
  - i. Suggest adding term limits for GEMS on a rolling basis
  - ii. Postpone discussion until a later meeting
- c. New Course Submissions
  - i. INST 100X: Introduction to Comparative Ethnic Studies
  - ii. INST 110X: Introduction to Latina/o Studies
    - 1. L. Paris Revision Approved for both courses

- d. Sample Course Submission Documents
  - i. C. Kloock introduced a proposal (proposal summary attached to email)
  - ii. Group began discussion of the proposals
  - iii. Will further the discussion during the next meeting
- e. Course Recertification Update
  - i. Area D, American Institutions, SELF- report to GECCO changing process names, create new solid process
  - ii. K. Boeck and J. Moraga produced a nice letter to faculty that can be used as a guide

## f. Compendium (hold for later discussion)

- i. Self
- ii. Al History
- iii. Al Government
- iv. Area B
- v. Area C
- vi. Area D