Present: Andreas Gebauer, Alexander Reid, Annie Boehning, Arno Argueta, Debra Jackson, Dirk Horn, Eduardo Montoya, Jonathan Young, R. Steven Daniels

Absent: Lori Paris

Guests: John Tarjan, Kim Flachmann, Ana Echeverria, Kelly O'Bannon

Scribe: Marta Ruiz

Meeting Called to Order 2:00 pm

- 1. Agenda for Friday, November 19, 2021
 - a. Steven Daniels moves to approve the agenda.
 - b. Alexander Reid and Jonathan Young second to approve the agenda, there is a unanimous approval. (See box GECCo>Approved Minutes>GECCo Minutes AY 21-2022)
- 2. Minutes for Friday, November 5, 2021
 - a. Dirk Horn moves to approve the minutes from the 11/5/2021 meeting.
 - b. Steven Daniels seconds to approve the minutes from the 11/5/2021 meeting, there is a unanimous approval. (See box GECCo>Approved Minutes>GECCo Minutes AY 21-2022)
 - c. Jonathan Young abstains because he was not present.
- 3. ASCSU Resolution on Area F (see GECCo>Meeting Materials>2021-22)
 - a. Andreas Gebauer shared the ASCSU Resolution which approved the Community Colleges Ethnic Studies courses for transfer students.
- 4. GE Compendium update with approved Program Policies (see GECCo>Meeting Materials>2021-22)
 - a. Eduardo Montoya moves to approve the new Compendium.
 - b. Steven Daniels seconds to approve the new Compendium, there is a unanimous approval.
 - c. Andreas Gebauer asked that the group look over the policy for submitting courses for ethnic studies, so that they can discuss it at their next meeting.
- 5. GE course pre-requisite override process
 - a. Andreas Gebauer asked the group to think about a consistent way or process that could be put in place for overriding pre-requisites. He also asked the group to think about whether they should develop a formal policy, or what they believe is the best way to address the issue of courses being overwritten when they shouldn't be.
- 6. GE Program goals for 2021-22 to achieve equity (GECCO>Meeting Materials>2021-22)
 - a. Equity Workshops Proposal with LCFs (see GECCo>Meeting Materials>2021-22).
 - The committee and guest Learning Community Facilitators discussed the best way to go about addressing the equity gaps concerns.
 - Jonathan Young suggested that before having individuals meet to look over the data and determine the best way to close those gaps; they should find someone to make sense of the data, so that they can have a better idea of what they need to focus on and what areas they need to work on.
 - Kim Flachmann suggested having a summer taskforce instead of one in the spring to ensure that those involved would have time to focus their full attention on the project.

- John Tarjan suggested using the FYS in Spring 2022 as a pilot for the year.
- Andreas Gebauer asked the LCF's to think about what the appropriate compensation would be for those involved in this taskforce. (This discussion is still ongoing).

Meeting Adjourned: 3:40 pm