2. Consider Approval of Minutes of September 30, 2020 Cheryl O'Donnell MOTIONED (Locke), Seconded (Betancourt), majority approved; Cowden abstained.

INFORMATION/DISCUSSION/PRESENTATIONS

PPA Budget Requests

Clint Cowden/ Cheryl O'Donnell

Dean Cowden provided a brief overview of the PPA Budget Requests (posted on the Council's webpage) submitted by the Academic Affairs division. He explained that each department submitted PPAs to their deans, and all the deans identified and presented their highest ranked priorities to Dr. Wilkinson. She will meet with the Executive Cabinet for further discussion.

2. Curriculum Committee Report

Kelly Locke

Dr. Locke shared that most DE addenda have been submitted. They will have a meeting tomorrow and will review another list of addenda. She hopes to be caught up after that. They have over 400 courses submitted; 75 outstanding – good number of those are no longer offered or not appropriate for online. Ms. O'Donnell acknowledged all the hard work of the Committee.

 Ideas for Academic Calendar - AY 22-23, summer, inter-session, spring break (STATE HOLIDAYS)

Clint Cowden/ Cheryl O'Donnell

Dean Cowden shared the legally mandated academic holidays and explained that while creating the academic calendar and 16-week class schedule, there would be consideration for an eight week intersession and an eight week summer session. He opened up the conversation for feedback. Ms. O'Donnell shared that faculty like the idea of an eight-week inter/summer session rather than six-weeks. Dr. Locke mentioned that CurricUnet identifies a minimum amount of time needed for courses. Dean Ceja shared that this has a tremendous impact on Admissions & Records. They need enough time between sessions to notify students regarding financial aid.

Ms. O'Donnell mention

Ms. O'Donnell asked Dean Cowden if his office continues to collect information about CTE book costs. He confirmed they do this every semester, and added that every dean is responsible for collecting this information and submitting to the Curriculum & Scheduling Office. Dr. Locke stated that she has been using zero-cost for a long time, and was not aware of the reporting through the deans' offices. She added that if comments about zero or low-cost resources are not viewable through the PAWS app, we need to consider how we can make the information visible for our students. Dr. Storm shared that we should be using a symbol for zero or low-cost resources. Ms. Ereno stated that she has seen a "\$" in the Ellucian app. Dr. Locke requested that we invite Director of IT, Bala Kappagantula, to tell us more about the symbol used for zero cost resources.

5. Guided Pathways and Program Mapper

Cheryl O'Donnell/ Kelly Locke

Ms. O'Donnell shared that the co-leads of the Meta-Majors were scheduled to report out at Academic Senate but weren't ready. Co-leads Mark DeHart and Valerie Maturino discussed with Senate the development of a rubric for approving and confirming GE courses in our catalog. Different teams are doing different approaches, which is a concern. Ms. Wenger shared that counseling and instructor co-leads were all trained together, but they may be focusing on slightly different things based on the students' goals. Ms. O'Donnell clarified that we may need a presentation to our council.

Dr. Locke shared her concern about suggestions that some GE courses would not be used. Ms. Wenger stated her understanding was the discipline faculty make recommendations to the counseling faculty and then the faculty would collaborate. She added that with Guided Pathways, Dr. Hetty Yelland was the one who summarized information for everyone. Now, we only have co-leads and no one to pull the information together.

Ms. O'Donnell inquired if deans were asked to provide guidance to the co-leads. Dean Cowden confirmed and shared that he reached out to his two faculty leads and offered his support. Dr. Locked requested that Dean Cowden shar

Cheryl O'Donnell **ADJOURNMENT**

Meeting adjourned at 4:52 pm.

Motion to adjourn (Wenger); second (Obana).