

DRAFT

Ensuring Learning Coordinator	
Stephanie Chan	absent
Kerri Ryer	absent
FA Rep	
Jordana Griffiths	absent
ASFC Rep	
Joshua Agupugo	absent
Classified Senate Rep	
Adiel Velasquez	online (on-campus)
21-23 P/T Rep	
Roxanne Cnudde	online (address posted)
22-24 P/T Rep	
Michael Chang	4006
Advisory Members	
President's Cabinet	
Stacy Gleixner	4006
Dean of Equity	
Ajani Byrd	online (on-campus)

3 Adoption of the Agenda was by consensus David Marasco first, Patrick Morriss second

4 Public comment - none

5 Approval of October 2nd, 2023 minutes with changes: Misspelled names for Chrisanthy Penate, Stephanie Chan, and Adiel Velasquez. Voltaire commented we're trying to get the spelling right. Motion to approve minutes as amended, by Robert Hartwell, seconded by David Marasco. Eric Reed abstained.

6 Consent calendar - Shaeyln St-Ongr-Cole and Cathy Draper were added to Curriculum (BSS). COOL still has some vacancies, and there are vacancies on the Academic Council. Historically counselors have served on the Academic Council. Tracee Cunningham volunteered to serve. Voltaire mentioned that MIPC met last week (Voltaire Villanueva, Patrick Morriss, and Roxanne Cnudde). Student grievance pool (Mona Rawal and Rosa Nguyen volunteered). David Marasco mentioned that he is good at scheduling the grievance pool meetings to faorsch



