

## MAPPING AND CATALOG COMMITTEE

## <u>September 8, 2020 Minutes</u> <u>4-2460 9:00 - 10:30 AM</u> <u>Via Zoom Meeting</u>

## Voting Members

X Shiloh Blacksher, *GPS Instruction Coordinator* X Jody Fernando, *Noncredit Manager* X Jamaika Fowler, *Articulation Officer* X Patricia Maestro, *Mapping Coordinator*, *Co-Chair* X Sara Mestas, *GPS Counseling Coordinator* X Michael Ngo, *School of Continuing Education Mapping Coordinator* X Michelle Sampat, *Associate Dean of Instructional Services*, *Co-Chair* X Dejah Swingle, *Director, Strong Workforce Initiatives* Becky Wang, *Evaluator, Admission & Records* Vacant, *Arts Faculty*  Vacant, Business Faculty Vacant, Humanities & Social Sciences Faculty Vacant, Kinesiology, Athletics, & Dance Faculty Vacant, Library & Learning Resources Faculty Vacant, Natural Sciences Faculty Vacant, School of Continuing Ed Faculty Vacant, School of Continuing Ed Faculty Vacant, Technology & Health Faculty Vacant, Student Representative Non-Voting Members X Matt Bidart, Information Technology Representative X Lesley Cheng, Noncredit Curriculum Specialist I X Christina Estrada, Pathways to Transfer Coordinator X Marcell Gilmore, Research & Institutional Effectiveness

X Irene Pinedo, Credit Curriculum Specialist John Lewallen, Marketing Designee

## Guests

Kristina Allende, *Curriculum Liaison* Dianne Rowley, *Assistant Curriculum Liaison* Pedro Suarez, *Instruction Business Analyst* Eric Turner, *Assistant Director, Web and Portal Services* 

Meeting Agenda		Outcomes
I.	Introductions	Committee members introduced themselves by providing their names, job position and roles they have with Guided Pathways to Success (GPS).
١١.	Public Comment	None
III.	Background	The history of GPS and Mapping was discussed.
IV.	Purpose, Function and Membership Review	<ul> <li>Modifications were made to the Purpose, Function and Membership.</li> <li>Marcell Gilmore will provide language for Function item #7.</li> <li>Uyen Mai will provide feedback for Function item #6.</li> <li>George Bradshaw will provide update to appoint an Evaluator.</li> <li>Out of the eight faculty committee members, designate one from ACCESS.</li> </ul>
٧.	Structure Overview	The structure of committee was explained.
VI.	Goal Setting	Postponed to next meeting
VII.	Other	None
2020-21 Meetings         Fall 2020         November 10 & 24           9:00-10:30         September 8 & 22         December 8,           2 <sup>nd</sup> & 4 <sup>th</sup> Tuesdays         October 13, 27         December 8,		Spring 2021         April 13 & 27         June 8           March 9 & 23         May 11 & 25