

MEETING CANCELED

MAPPING & CATALOG COMMITTEE

November 22, 2022 Agenda 9:00 - 10:30 AM

Voting Members

Stacie Nakamatsu *GPS Mapping Coordinator* □ Jody Fernando, *Noncredit Manager*□ Jamaika Fowler, *Articulation Officer* □ Michelle Nava, Credit Mapping Coordinator \Box $\label{thm:michael Ngo, School of Continuing Education Mapping} \ \ \ \text{Robert Purcell}, \textit{Kinesiology, Athletics, \& Dance}$ Coordinator Co-Chair \Box Vacant, Associate Dean of Arts, ☐ Dejah Swingle, *Director, Career Education* □ Becky Wang, Evaluator, Admission & Records □ Sylvia Ruano, *Dean, Instruction Co-Chair* \Box

Marcell Gilmore, Research & Institutional *Effectiveness* □ Joshua Christ, Arts Faculty \square Vacant, Business Faculty□

Vacant, Humanities & Social Sciences Faculty \Box Faculty □

Cristina Springfield, Library & Learning Resources Faculty □

Eugene Mahmoud, *Natural Sciences Faculty* □ Lorena Velasquez, School of Continuing Ed Faculty □ ${\tt Vacant}, {\it Technology\& HealthFaculty} \, {\it \square}$

Phyu "Peal" Pale, Student Representative □ Emily Rivera, *Student Representative* □

Non-Voting Members

Matt Bidart, *Information Technology Rep* □ Lesley Cheng, *Noncredit Curriculum Specialist* □ John Lewallen, *Marketing Designee* □

Guests

Eric Turner, Assistant Director, Web and Portal *Services* □

Monica Cantu-Chan, Director, IT Project Imp/Fiscal Int \Box Lisa Jackson - Recorder \Box

	Meeting Agenda	<u>Outcomes</u>
I.	Welcome, Introductions, and Land Acknowledgement	At this time, we would like to take a moment to honor, acknowledge, reflect, express our sincere gratitude for, and appreciation of, the people, ancestors, and sacred land that we gather upon today. We want to honor the ancestral homelands and traditional territories of Indigenous peoples who have been here since time immemorial; and to recognize that we must build solidarity, and kinship, with Native Indigenous communities. As all our liberations are tied together, we also recognize a duty to give honor through our work and continue to stand up for racial and social justice every day.
II.	Agenda Review	
III.	Approve Minutes	
IV.	Announcements	
V.	Marketing Update – Yuen "Yen" Mai	
VI.	Mapping Update— Stacie Nakamatsu	
VII.	Noncredit Update – Michael Ngo	
VIII.	Future meetings a. Goal Setting and Objectives	
IX.	 Vacancies (term limits and past approaches for recruitment) Purpose, Function & Membership C&I Communication 	