

Meeting Canceled

MAPPING & CATALOG COMMITTEE

<u>September 13, 2022 Agenda</u> <u>9:00 – 10:30 AM</u>

Voting Members

Stacie Nakamatsu GPS Mapping Coordinator

Jody Fernando, Noncredit Manager

Joshua Chr

Jamaika Fowler, Articulation Officer

Michelle Nava, Credit Mapping Coordinator

Vacant, GPS Counseling Coordinator, Co-Chair

Michael Ngo, School of Continuing Education Mapping

Coordinator Co-Chair

Cristina Sp

Vacant, Associate Dean of Arts, ☐
Dejah Swingle, Director, Career Education☐
Becky Wang, Evaluator, Admission & Records☐
Sylvia Ruano, Dean, Instruction Co-Chair☐

Marcell Gilmore, Research & Institutional $Effectiveness \square$

Joshua Christ, *Arts Faculty* □ Vacant, *Business Faculty* □

 $\label{lem:action} \mbox{Vacant, $Humanities \& Social Sciences Faculty$ \square } \mbox{Robert Purcell, $Kinesiology, $Athletics, \& Dance}$

Cristina Springfield, Library & Learning Resources

Faculty ☐
Eugene Mahmoud, Natural Sciences Faculty ☐

Lorena Velasquez, School of Continuing Ed Faculty \square Vacant, Technology & Health Faculty \square

Phyu "Peal" Pale, Student Representative□

Non-Voting Members

Matt Bidart, Information Technology Rep \square Lesley Cheng, Noncredit Curriculum Specialist \square John Lewallen, Marketing Designee \square

Guests

Pedro Suarez, Instruction Business Analyst \Box Eric Turner, Assistant Director, Web and Portal Services \Box

Monica Cantu-Chan, Director, IT Project Imp/Fiscal Int $\, {\ensuremath{\square}} \,$ Lisa Jackson - Recorder ${\ensuremath{\square}} \,$

	Meeting Agenda	<u>Outcomes</u>
I.	Welcome 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	Tot Facial and Social Justice every day.
III.	Approve Minutes a. May 24, 2022 (new)	
IV.	Announcements a. AACC Pathways Final Interview 5/16/22	
V.	Marketing Update – Sylvia Ruano a. Banner update	
VI.	Mapping Coordinator Update— Alana Bachor a. EAB Update b. Mapping Update	
VII.	Transfer Center Update – Alana Bachor a. Transfer Achievement Celebration (TAC) Idea	
VIII.	Noncredit Update – Michael Ngo	

IX.	Future meetings a. Goal Setting and Objectives
X.	Vacancies (term limits and past approaches for recruitment) Purpose, Function & Membership
	 Smartsheet Update – Pedro C&I Communication
2021-22 9:00-10:30 2 nd & 4 th T	M October 11 & 25,

December 13 & 27