

# MAPPING & CATALOG COMMITTEE

## <u>Agenda</u> <u>February 28, 2023</u> <u>9:00 – 10:00 AM</u>

### **Voting Members**

Stacie Nakamatsu *GPS Mapping Coordinator*Jody Fernando, *Noncredit Manager*Jamaika Fowler, *Articulation Officer*Michelle Nava, *Credit Mapping Coordinator*Michael Ngo, *School of Continuing Education Mapping Coordinator Co-Chair* 

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

Marcell Gilmore, Research & Institutional Effectiveness ☐
Joshua Christ, Arts Faculty ☐
Vacant, Business Faculty ☐

**Vacant**, Humanities & Social Sciences Faculty  $\square$ Robert Purcell, Kinesiology, Athletics, & Dance Faculty  $\square$ 

Cristina Springfield, Library & Learning Resources Faculty  $\square$ 

Eugene Mahmoud, Natural Sciences Faculty  $\square$ Lorena Velasquez, School of Continuing Ed Faculty  $\square$ Vacant, Technology & Health Faculty  $\square$  Phyu "Peal" Pale, Student Representative  $\square$  Emily Rivera, Student Representative  $\square$ 

### 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  $Services \square$ 

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

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 (September 27)	
IV.	Vision of Meeting – Where Do We Go From Here? Sylvia Ruano a. Goal Setting and Objectives	
V.	Marketing Update – Yuen "Yen" Mai	
VI.	Mapping Update – Stacie Nakamatsu  a. Cal Poly Maps	
VII.	Noncredit Update – Michael Ngo	
VIII.	Announcements	
IX.	<ul> <li>Parking Lot</li> <li>Vacancies (term limits and past approaches for recruitment)</li> <li>Purpose, Function &amp; Membership</li> </ul>	

C&I Comm	unication	
2021-22 Meetings 9:00-10:00AM 2 <sup>nd</sup> Tuesday of each month		