



2. Consider Approval of Minutes of October 12, 2022 Dr. Jason Hough  
MOTIONED (Albert), Seconded (Ceja), unanimously approved with edits. The Curriculum report should be corrected to state that "CTE and Associate Degree for Transfer courses need approval from outside institutions; and they also need local approvals."

#### INFORMATION/DISCUSSION/PRESENTATIONS

1. ACCJC Midterm Report (courtesy reading) Dr. Cathryn Wilkinson  
Dr. Hough challenged all members to read Draft #6 , which was sent to everyone via email. He requested those who have feedback to email him directly and he will send to Dr. Wilkinson, David Beymer, and Dina. Dr. Gray inquired about AB 705 data; Dr. Jalomo advised that this report is focused on the two recommendations from the ACCJC visiting team (library and technology plan), as well as our three Quality Focus Essays (QFE). Dr. Locke shared that they have had AB 705 meetings to review data on students who were not successful, so there is follow-up going on without the AB 705 Lead positions. Dr. Hough shared that he will recommend to President Gutierrez that a team be formed to write on AB 705 for the ACCJC ISER report.

Dr. Hough requested that all comments or feedback be ready to discuss at our last meeting on November 30, 2022.

2. Full-Time Faculty Hiring Committee (FTFHC) Deborah Stephens  
report for Fall 2022 (3:20pm)  
Ms. Stephens shared that the Academic Senate voted to approve the recommendations of the FTFHC. They are: Tier 1 – Ethnic Studies, Art/Photography (FTF need = 2.63), PE/Kinesiology (Baseball), Biology (FTF need = 2.39). The 60% need (in parentheses) is a calculation that they perform to figure out how many Full-Time faculty members would be required to meet the student demand.
3. Governance Task Force Update Dr. Jason Hough  
Dr. Hough reported that they have a draft to share at the upcoming CPC meeting.
4. Faculty Professional Development Committee Update Dr. Jason Hough  
Dr. Hough shared that they have great speakers set up for Spring 2023. The kick off will be in January to start the series.
5. Curriculum Committee Report, including proposed curriculum audit (standing item) Dr. Kelly Locke  
Dr. Locke was unable to report at this time.
6. Academic Senate Report (standing item) Dr. Jason Hough  
Dr. Hough recently sent out Academic Senate's report to all faculty, and shared their update with the Board of Trustees

