5. Handbook: Update on Sub-Committees

Dr. Locke explained that there will be one handbook for all councils, based off of the governance charter. Each council will have one page with a table of our membership, our general council charge, who we receive information/recommendations from, and who receives information from us. We will also identify what our terms of membership will be and take action today.

Dr. Locke shared that the Strategic Enrollment Management Committee (Task Force) has been meeting and faculty appointments were made. There is a large membership right now; it may reconfigure itself once the enrollment management plan is completed. Dr. Gayle Pitman is leading this sub-committee.

6. Consider Approval of Terms of Membership for Faculty and Classified Staff

Dr. Locke explained that we will have two faculty members serve a one-year term, and one faculty member will serve a two-year term; one classified staff will serve a one-year term, and two classified staff will serve a two-year term. The reason for this is to have continuity of our membership.

Ms. Meldahl stated that, based on a random drawing, our CSEA members will serve as follows:

Ms. Green and Ms. Barron Vargas will serve two-year terms (ending June 30, 2025) Ms. Jose Alonzo and Ms. Contreras will serve a one-year term (ending June 30, 2024).

Dr. Locke requested faculty members to volunteer for the two-year term and one-year term. Faculty volunteered as follows:

Dr. Lanka will serve two-year terms (ending June 30, 2025)

Dr. Yahdi and Dr. Moth will each serve a one-year term (ending June 30, 2024)

Dr. Fontes motioned to approve the terms of membership for faculty and classified staff as noted above. Ms. Green seconded the motion. The Council voted and the terms of faculty and classified staff membership were approved with no opposition or abstention.

7. Associate Degree Pattern Changes (1st Reading from Academic Senate)

Dr. Locke shared the Proposed 2024-2025 Associate Degree GE Pathway, which Academic Senate approved on Tuesday. She explained that this proposal is very close to what Ha610()]TJETQD.0mDegre