MINUTES

Committee Chairs:
Classified: Mishra, Ashu / Faculty: Tercho, Karen

Committee Members:
Andre Coleman; Angela Block; Anel Bravo; Angelena Lambert; Ashley Lanham; Breece Phipps; Chris Tromborg; Craig Hart; Gioia Fonda; Haley Lepper; Holly Piscopo; Jon Hanson; Kasey Gardner; Kimberly McDaniel; Leila Stone; Linda Delgadillo; Lisa Serafini; Lizzy Lynch; Martin Ramirez; Mary Sue Allred; Miguel Molina; Molly Springer; Nadine Kirkpatrick; Nataliya Yaroshevich; Patrick McDonald; Paul Frank; Ramona Cobian; Richard Yang; Sabrina Edward; Sandra Belmares; Sandra Kawamura; Sandra Ruedas; Sue Hussey; Tiffanie Ho; Travis Silcox

1. Normal Business - A. Mishra
   a. Meeting called to order
   b. Minutes from 02/12/2019 approved by consensus

2. Committee Tri-Chair Update - A. Mishra
   - Announcement: We are still seeking a classified tri-chair.

3. District Matriculation Committee Update
   - Discussion continuing on new version of DMSSC, including what membership will look like in terms of members across colleges and constituencies.
   - Discussion on proposed new committee charge:
     a. S. Belmares: Purpose is too narrowly defined in terms of District Academic Senate. Not inclusive of students and classified employees - can this be incorporated into the charge and/or structure?
     b. S. Belmares: Question to consider in terms of membership - what qualifies the committee to give recommendations with regard to equity? One answer: Committee restructuring conversations are addressing equity and equity coordinators are being written into the membership structures.
     c. K. Tercho: Everyone is invited to DMSSC meetings (there is a public comments item at every meeting) - next DMSSC meeting is on March 18 @2:30-4:30 at District Office, Main Conference Room.
   - K. Tercho will pass on feedback to A. Lambert - to be discussed at April 9 local Matriculation & Student Success meeting

4. Reading competency requirement and ENGWR 300 - T. Silcox
   - Completion of local GE requirements will count as reading competency.
- Concerns in ENG department that there is a perception ENGWR 300 fulfills reading competency.
- Clarification: Reading comp has been met only if you have completed any one of the three GE patterns (Associates, CSU, or IGETC)

5. Equity and Student Success Committee - K. Tercho
- Clubs and Events board was introduced to this change and did not respond positively. K. Tercho will visit next meeting on 3/18 to explain and gather feedback.
- Committee gives feedback on wording of new charge - K. Tercho will incorporate changes and bring back revised wording to April meeting.
- Vote to combine the committees: 15 in favor, 1 opposed. Vote is a Yes.

Next meeting: April 9, 2019 - 12:00-12:50pm - Room TBA