GEMQ 3:00 pm – 5:00 pm April 28, 2025 Via Zoom

Attn.	Voting Membership	Representing	Term Dates
Х	Brandon Owashi	Administration	
Х	Bryn Glover	Classified Professional	
Х	Denise Kruizenga-Muro	LHSS	Fall 2024-Spring 2026
Х	Janet Hill	LHSS	Fall 2024-Spring 2026
Х	Jennifer Bielman (Co-Chair)	Classified Professional	
Х	Beatris Briceno	Classified Professional	
Х	Kevin Maroufkhani	LHSS	Fall 2024-Spring 2026
Х	Kristi Woods (Co-Chair)	Administration	Fall 2024-Spring 2026
	Mejgan Ahmadi	Classified Professional	
Х	Michael Love	CLLRAS	Fall 2024-Spring 2026
	Mike Herrera	CTE	Fall 2023- Spring 2025
	Rebecca Kessler	CTE	Fall 2023- Spring 2025
	Rosa Frazier	FPA	
Х	Tara Osekowsky	Classified Professional	
Х	Virginia White	STEMK	Fall 2024-Spring 2026
Х	Wendy McKeen (Co-Chair)	STEMK	Fall 2024-Spring 2026
Χ	Piper Watkins	Classified Professional	
Х	Adam Korick	Nursing	

- 1) Call to order and check-in 3:04pm
- 2) What is Privilege (<u>video</u>)
 - o Short video on Privilege
 - Ongoing discussion on how does it make you feel.
- 3) Approval of Agenda M/S/C D. Kruizenga-Muro/V. White
- 4) Approval of Minutes (Mar 24th) M/S/C V. White/J. Hill 2 abstentions
- 5) Chairs' Report (10 minutes)
 - o W. McKeen will take bylaws to May 5th Senate meeting. Taking the revised bylaws from the strategic planning workgroup meetings rather than what is on line.
 - o Program review timelines are incorrect on web.
 - o During the first GEMQ meeting in fall we will be proofreading the plans.
 - SP workgroup meets on Wednesdays and close to getting a good solid draft. Goal is to get it to
 BOT for June meeting.
 - o W. McEwen gives an update every year to assess numbers and write a report.
 - o BEST handout gives description of the four goals, 10 strategies within the goals. Talk about how to measure those goals.
 - o Our time with Dr. Oliveros provided a good discussion on desk manual.

6) Old Business

- a. Bylaws Update (10 minutes)
- o Last meeting split in groups and had good discussion, need your notes. Send to co-chairs. Will make additional edits in the fall.
- b. Standing Committee/Council Meeting Calendar for Website Update (10 minutes)
- o Started working on master committee calendar. If you have any updates feel free to add to the calendar.

7) New Business

- a. Faculty Co-Chair Nominations (possible action item)
- o W. McKeen stepping down call for nominations.
- o Duties include: attend senate meetings, member of EPOC, meet with GEMQ co chairs to plan agenda. Support faculty on GEMQ and sub committees.
- o Invited to district retreats, collegewide committee meetings, added volume of emails.
- o .2 release time
- o W. McKeen nominated V. White, D. Kruizenga-Muro second.
 - ➤ All in favor Virginia White to be GEMQ co chair beginning of fall unanimous
- b. Program Review Process Brainstorm (30 minutes)
- O What can we do to improve the process? Resource request is a key issue. Hard to revise that portion. Asked RDAS to continue the conversation that was started and come up with a process.
- District PR chairs meet twice a year to discuss process. MVC has a different process to create the form asking for resources and create the budget line. Last year identified who each resource request belongs to and the budget it comes from.
- o Should these types of things should go to the Dean or the VP's?
- Everyone should have access to Nuventive to see what is in program review.
- Ongoing discussion regarding resource requests separate from program review.
- o Ongoing discussion regarding program review process.

8) Committee Reports (as time allows)

- a. ASRCC (representative) no report
- b. Report from EPOC (Wendy McKeen/Jennifer Bielman) no report
- c. Program Review Committee (Virginia White) no report
- d. Assessment Committee (Denise Kruizenga-Muro/Rosa Frazier)

- Last meeting, voted to change the name from student learning outcomes to institutional learning outcomes. What are next steps?
- o Take to senate, give background. Get first and second read.
- e. Methods and Metrics (Brandon Owashi) no report
- 9) Open Forum- none
- 10) Adjourn 5:00pm

Minutes submitted by Melinda Miles