

&&6) \$FDGHPLF 6HQDWH),(1\$18ZYH &RXQFLO
:HGQHVGD\ 1RYHPEHUP
2FHDQ &DPSXV 08%

&RXQFLO 0HPEHUV 3UHVHQW -DFRE \$GDPV 6XVDQ %HUVWR
)LQDWHUL (NDWHULQD)XFKV 6LPRQ +DQVRQ 7KRPDV .HQQ
2VERUQH 3DEOR 5RGULJXH] 0LFKHOH 6LHJOH]7H WFKHOOF
0DULH 9DUHODV 5RVDULR 9LOODVDQD .DWU\Q :LHVH 'LQD

&RXQFLO 0HPEHUV \$EVHQW 2FWDYLR \$OYDUH] 0DOFROP &
0LWUD 6DSLHQJD .HYLQ 6KHUPDQ /HVO\H 7LQVRQ

2WKHU 6HQDWH 0HPEHUOLQHVHQW OHU \$ELJDLO %RUQVWHI
0LUDJOLD

*XHVWV 0DQDWHKLOHQ :KLWH &KHULVD <DUNLQ

I. Call to Order 2:36

II. Adoption of Agenda

\$JHQGD \$GRSWHG

fv1wÇÆen a"ë) / "3\$ à y.° • 00P110Ñ DQG \$OHF DUH JHWWLQJ PRUH DQ

PRUH DWWHQWLRQ DQG D 6HQDWH
DQ DUWLFOH VKRZLQJ GRXEOH DXGLWHG ILJXUHV
x 2QH 6HQDWH PHPEHU ZRXOG OLNH WR DQQRXQFH WKH -
30
x 2QH 6HQDWH PHPEHU PHQWLRQH G DQ DQWRIFVOKDVHGW W
JRYHUQDQFH DW &DOLIRUQLD &RPPXQLW\ &ROOHJHV
x 2QH 6HQDWH PHPEHU D PHPEHU RI WKH)XOOWLPH FDX
ZLOOLQJ WR IXUWKHU GLVFXVV WKH DGGLWLRQDO FODV
FDQQRW ZDLWHDQ G RQH SV LRRU WR 'HFHPEHU \$ GLDO
DZD\
x 2QH 6HQDWH PHPEHU PHQWLRQH G WKDW KHU FROOHDX
RI KHU KRXUV 6KH ZRXOG OLNH IRU XV WR GR VR
VRPHWZLQHVHQDWH PHPEHU PHQWLRQH G WKDW ZH KDYH
DUH 3FXWWLQJ RXU KHDGV ` 2QH SHUVRQ KDV PHQWLRQ
LQVXUDQFH DQG PHGLFDO WUHDWPHQW 3\$FWLRQ ` , D

x \$ 6HQDWH POWERIQHPGHWKDW D FROOHDJXH IURP 2OGHU
FODVVHV ±DUQPDWLXSVHWWLQJ WKDW WKH FROOHJH

Resolution 2019.11.27.01A Approval of Minutes: November 13, 2019

5 HVROYHG WKDW WKH ([HFXWLYH &RXQFLO DSSURYHG

Adopted by consent

& 3 URSRVDO WR LQFUHDVH WKH VXPPHU VHVVLRQ XQLW FDS

Resolution 2019.11.27.01C Proposal to increase the summer session unit cap from 8 to 9 units

:KHUHDV 6WXGHQWV ~~FDADZLWKHU~~ ~~QJQLV~~ ~~KODQG~~ PDWK GXI
VXPPHU VHVVLRQ D FRPELQDWLRQ WKDW RIWHQ WRWDO

Resolution 2019.11.27.02 Appointments: Committee, Task Force, Work Group Appointments

1 R Q & U H G (L V K \$ D W D R V Q
6 D U D K / L Y 6 % 6 H F N L V V L R Q Q R Q S F U R H L Q W P H Q W

Curriculum

- R H 5 H % L V R O R J \ 2 F H D I Q D F S U R H L Q W P H Q W D V D U H V R

CSU/UC Breath

' D Y L G 3 L 6 H R S F H L D O 6 F L R U F H D S Q S R F L Q W G L P H Q W

Student Equity Strategies

/ L O \ / X O P W K R F H D I Q H D F S U R H L Q W P H Q W

Diversity Committee

* D \ O H 7 D I Q D O W K (G R E H D Q S F L Q W G P W Q W

0 R Y H G 6 W H Y H Q % U R Z Q 6 H F R Q G H G 0 R Q L F D % R V V
\$ E V W H Q W L R Q V 1 R Q H
1 R W 3 U H V H Q W 2 F W D Y H F L \$ O Y D L J R J D D I O U F R D Q P & R X J C
6 D S L H Q J D . H Y L Q 6 K H U P D Q / H V O \ H 7 L Q V R Q

VII. Reports, Updates, and Discussion items

\$ 6 W D U I L V K G L V F X V V L R Q
5 H S R U W P D W H U L D O V L Q W K H S D F N H W 3 U H V L G H Q W / L W
D F R Q Y H U V D W L R Q

Questions and Comments:

- x 2 Q H 6 H Q D W H P H P E H U D F R X E D O H G D W X N V W 6 W D U L V K P E
, W V H H P V D V L I W K H U H D U H P D Q \ L V V X H V Z L W K L W D Q C
U H S R U W L Q J S U R E O R P M V , X S R P G W L Q H S U R J U D P G R H V Q
F X P E H U V R P H W R P D N H L P S U R Y H P H Q W V 6 K H L V Q \ W V X U
L Q I U D V W U X F W X U H W R K D Q G O H W K H S U R G X F W W R D O O R
W L P H W R W U R X E D U H V K R R W K Z I K W Q U Z H V R I K H O S L Q J V W X G
H D V L H U Z D \ W R U H S R U W S U R E O H P V
- x 2 Q H 6 H Q D W H P H P E H U H Y D O X D W H G W K H X V D J H G D W D Z H
O D F N R I X Q G H U V W D Q G L Q J R I Q X P E H U V 6 K H L V D V N L Q J
- x 2 Q H 6 H Q D W H P H P E H U Z D Q W V W R U H L W H U D W H W K D W Z H
W R P D N H W K L V S U R J U D P V F D O H D W L W V L Q W H Q G H G O H

WKZKHURFLWWDONDERXWVZLWFKLQJWR6DOPHRQWFHOV
IRUH[DLPSONDVKHOO DQG ZH PXVW VSHQG \HDUV EXL

x 'LVFRQFHUW LQJGLSUDR FSHVU WPR FGLVWUR QXWRHNDQBUFH IX
QRZ WKDW PRQH\ LV EHLQJ VZHSW
x 6KH LV DVNLQJ IRU VSHFLILF DFWLRQV DQG VXSSRUW I

VIII. Unfinished Business

%XGJHW DQG WKH IDFXOW\ UROH

x \$V 6HQDWLHGSQW 3UHVLVKHQW WKHNSULW DWHIG FFXV RI KH
LV YLRODWLRQ RI SURFHVV KLRZ WKHH EXGJHW VLRQWH ZMD
WKH\ JHW GLVVHPLQDWHG DQG KRZ WKH\ UHODWH WR V
SDVVHG DURXQG LV DUMDEOWKZWL DKS SHYBZKEDUCG RU
SROLF\ ZLWK
x 3RVVLEOH DFWLRQV RXWOLQHG LQFOXGH FDOOLQJ DQ S
IDFXOW\ SRVVLEO\ D 6SHFLDO 3OHQDU\ D WRZQ KDO
3QR FRQILGHQFH' LQ WKH EXGJHW SURFMMQ DQG HQIRU
DQVWVWVDFWLRQDO SODQQLQJ
x 6KH HQFRXUDJHV WKRXJKWp W WEXG @ •àD` ° q{RWuP EXG @

