



1. Announcements

Tasty Tuesday is looking to have a mural behind the wall on the side of the F building where tasty Tuesday.

We may have a tracking system of what's hanging and who can hang the paintings in the gallery. Hoping to have faculty and students be able to do this.

Show in October for Gabriel Navar.

Cynthia Horn and Drew have a show at Laney tower bottom floor all September long with an "opening" on Sept 18 from 4-6pm.

Drew is looking to have his classes fully in person including extra studio classes.

We need faculty volunteers for ACCJC mid-term report. It's relatively short compared to the ISER. We need 3 more faculty and the report is due in March.

Upcoming website updates; all colleges are transitioning to hubspot. At CoA, our updates will be happening in Spring.

Guided Pathways: please fill out form about availability to meet for guided pathways.

2. Program Review Templates & Timelines – *Andrew Park*

Proposed timeline for this semester since we just hired a new institutional researcher. Oct 1 early submission for departments with new request for full-time faculty. If you have an existing request for full-time faculty, you don't need to support.

New program review/APU template is much easier to access data. Big thanks to Andrew. We should get our templates by end of week or early next week. If there's a big issue, please bring it to Andrew to bring to IEC.

3. VPI updates – *Eva Jennings*

a. Lottery & Instructional Equipment

Eva provided spreadsheets about lottery supply money and another spreadsheet for equipment money. Eva will revisit instructional equipment fundings and will repropose based on program review and APU's. Can we also review APU's in addition to Program Reviews? Eva will work with budget and other constituent groups to revisit.

b. Request for additional FTEF



Eva is making a commitment to in-person classes which includes keeping a lot of classes and cancelling fewer classes. In the past, FTEF from cancelled courses provided FTEF for intersession; we'll have smaller intersessions now.

- c. AB1111
Common course numbering we have \$913043 to spend. VC Vasconcellos is looking to propose some work at the district level. This is looking like a 3-year project.
 - d. AB928
Student success for transfer (ADT's) we have \$565217 minus about \$47000. VC Vasconcellos is looking to propose some work at the district level.
 - e. AB607
Costs to students for courses will eventually need to be published to students.
4. Chair of chair's voting – *Vanson Nguyen/Eva Jennings*
- The office of instruction will host this. Nominations will run followed by voting, if necessary.
5. Moving chair of chair's voting to May – *Eva Jennings*
- Along with the special assignments, we're considering moving the chair of chair's voting to the end of Spring semester.
6. Attendance: Jody Campbell, Robert Brem, Anthony Villegas, Khalilah Beal-Uribe, Sue Altenbach, Sarah Peterson, Jane McKenna, Blair Norton, Hoi Ko, Leslie Reiman, Didem Ekici, Drew Burgess, Jayne Smithson, Carla Pegues, Derek Piazza, Olga Fish, Stefanie Ulrey, Vanson Nguyen, Eva Jennings
7. Guests: Will Ochoa, Reza Majlesi, Andrew Park