

&&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]7H0WFKHOOF  
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 DQWRIFOKHUVHG 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 FROOHDJX  
RI KHU KRXUV 6KH ZRXOG OLNH IRU XV WR GR VRI  
VRPHWLPXVHQDWH PHPEHU PHQWLRQH G WKDW ZH KDYH  
DUH 3FXWWLQJ RXU KHDGV ` 2QH SHUVRQ KDV PHQWLRQ  
LQVXUDQFH DQG PHGLFDO WUHDWPHQW 3\$FWLRQ ` , D

x \$ 6HQDWH POWERIQHPHWKDW D FROOHDJXH IURP 2OGHU  
FODVVHV ±DUQPDWL XSVHWWLQJ WKDW WKH FROOHJH

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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~~ ~~(HJOLR)~~ ~~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 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 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 Q H D F S U R H L Q W P H Q W

Diversity Committee

\* D \ O H 7 D H Q D O W K ( G R E H D Q S F L Q H G E 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 U R J U D D H O U F R O 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 M W D U M 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 K 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 SODQQQLQJ  
x 6KH HQFRXUDJHV WKRXJKWp W WEXG @ •àD` ° q{RWuP EXG @



