

Meeting called to order: 9:00 a.m.

In attendance: Cheryl Cardoza, Vanina Coudriet, Melissa Deadmond, Jinger Doe, Maggie Eirenschmalz, Marynia Giren-Navarro, Eric Gorman, Martha Johnson-Olin, Olga Mesina, Jon Lau (Chair), Kegan Phillips, Sharif Rumjahn, Jennifer Salisbury, Kyle Smith, Rori Wilkis

Absent: Vickie Abel, Elyssia Fraga, Pamela Flynn

Guests: Amber Anaya

Old Business

Approval of Minutes: Kyle Smith moved and Jinger Doe seconded to approve the October 13, 2023 meeting minutes. The committee approved the minutes with the following corrections:

“It was acknowledged that the PCA subcommittee had been given less time to work than previous subcommittees, so the hard deadline for both the outcomes and the rubric was removed. The committee was to focus on replacing the first outcome. It was also agreed that whether or not to send the outcomes out to wider audiences could not be decided until all of the outcomes were in place.”

Cheryl Cardoza noted that she collected input from the subcommittee versus the committee for the Communications GELO.

Spring PUR planning: Jon shared the tentative schedule showing each team reviewing a PUR on the same date but in different Zoom rooms. The committee will try it out.

PUR Captain Updates: Each captain provided an update and work is ongoing on each PUR.

Communication GELO Rubric: Cheryl shared the rubric with the committee and outlined how the rubric was created.

Jinger Doe moved and Olga Mesina seconded to approve the Communication Rubric. The committee approved the motion unanimously.

People and Cultural Awareness GELO: Martha reported the ASA Committee feedback was incorporated into the outcomes. The committee discussed two options for the first outcome. The motion was passed by the committee.

New Business

Diversity GELO stem: The diversity GELO stems generated by committee members were discussed. Members discussed wanting more time to develop a diversity stem. It was decided that this topic would be revisited at the first meeting in SP24.

Review of all GELO stems: GELO stems were briefly reviewed on the TMCC website. We will continue this review at the first meeting of SP24. It was decided that all new GELOs generated by the committee would have a lead-in stem.

Next meeting: 9-11 a.m. on January 26, 2024

Meeting adjourned: 11 a.m.