## Guided Pathways Committee Meeting Friday, September 14, 2018

Call to Order: Meeting called to order at 10:07 a.m.

<u>In Attendance</u>: Gerson Montiel, Angelica Martinez, Brian Young, Vann Priest, Brian Brutlag, Abbie Perry, Juana Mora, Jenni Tanaka, Troy Flores-Olson, Elizabeth Ramirez, Matt Mangoba, Deron Rouse-Wells

Approval of Minutes: Minutes approved by group

Public Comment: None

New Business:

## By-laws:

Presentation and discussion of draft of by-laws; discussion of term limits for student and faculty representatives

**Motion** made by Brian Brutlag to amend the draft by-laws to have a two-year term limit for faculty with the option to continue with a second term Seconded by Vann Priest *Motion passed* unanimously

**Motion** made by Vann to amend the draft by-laws language from "ex-officio" to "non-voting" Seconded by Brian Brutlag *Motion passed* unanimously

**Motion** made by Matt Mangoba to have the draft by-laws reflect that the student representative will be determined by the student election process through ASRHC Seconded by Vann Priest *Motion passed* unanimously

Motion to accept the by-laws as amended by Vann Priest

Seconded by Matt Mangoba

Discussion: By-laws taskforce will work on updating language to reflect the above amendments *Motion passed* unanimously

## Meta-majors:

Discussion of naming of meta-majors; many divisions have not had the opportunity to meet and discuss the naming since last GPS Committee meeting; how do we approach meta-majors and what is the purpose/intent of their use (philosophical grouping of interest areas vs. looking at what programs have overlapping coursework requirements)?; what is a reasonable/appropriate number of meta-majors to present to students?; broad interest areas that will allow programs to be placed in multiple interest areas; it was suggested that we have "homework" to come up with ideas for approximately 10 areas of interest that will then be vetted by divisions; how do we capture 4-year majors that aren't necessarily part of a program at RHC (can be presented as "foundation" courses); importance of looking at RHC's website design

**Motion** made by Vann Priest to stop using the term "meta-majors" and replace it with "areas of interest"

Seconded by Juana Mora *Motion passed* unanimously

Mapping of GE's: Tabled for next week

## Next Steps:

Generate ideas for approximately 10 areas of interest Guided Pathways ASCCC Forum on Thursday, September 27th, 2018 1:00 p.m. - 2:00 p.m. Next Guided Pathways Steering Committee meeting scheduled for September 28, 2018 at 10:00 a.m. Guided Pathways Dialogue Days will be held on 10/1/18 11:00 a.m. -12:00 p.m. and 10/4 12:00 p.m. - 1:00 p.m.

Adjournment: Meeting adjourned at 11:22 a.m.