Meeting Agenda

Date & Time: Tuesday, 23 November, 2021 at 2:30-3:50pm Location: Zoom

Chair

Joelle Adams

Members

Jillian Alexander (part-time representative standing in for Catherine Matheson), Jason Beardsley, Sheila Cordova, Dana Del George, Josh Elizondo (or other student representative) Chris Grant, Maral Hyelar, Luke Johnston, Jamar London, Catherine Matheson (or other part-time faculty representative), Kas Metzler, Elisa Meyer, Peter Morse, Howard Stahl, Yukiko Tsuboi, Sal Veas, Tammara Whitaker

Interested Parties

Christyanne Melendez

I. Call to Order and Approval of Agenda

- a. Volunteer for Minute-Taking
- II. Public Comments

III. Announcements

IV. Approval of Minutes

a. <u>26 October 2021</u>

V. Chairs' Business

- a. IR data collection update
- b. Perspective Exercise 10 Minutes

VI. Action/Discussion Items

a. Clarifying problem and intended outcomes - writing exercise - 10 minutes



- b. Clarifying problem and intended outcomes group discussion 20 minutes
- c. Suggestions for moving forward remainder of meeting

VII. Adjournment

Next scheduled meeting: 7 December 2021 at 2:30pm on Zoom

