Meeting Agenda

Date & Time: Tuesday, 26 October, 2021 at 2:30-3:30pm Location: Zoom

Voting Members:

Faculty	Administration	Students
Joelle Adams	Jason Beardsley	Josh Elizondo
Jamar London	Tammara Whittaker	Others?
Elisa Meyer	Maral Hyelar	
Peter Morse		
Howard Stahl		
Sal Veas		
Yukiko Tsuboi		
Cathy Matheson or other		
part-time rep		
Sheila Cordova		
Dana del George		
Kas Metzler		
Luke Johnston		

Other interested parties/stakeholders: To Be Identified

- I. Call to Order and Approval of Agenda
- II. Public Comments
- III. Announcements
- IV. Approval of Minutes N/A (First Meeting)
- V. Chairs' Business



VI. Action/Discussion Items

- a. Determine Chair
- b. Volunteer to Record Minutes
- c. Review Goals and Purpose
- d. Review <u>Guiding Principles</u> and Legislation, including <u>forthcoming Title V</u> <u>Language</u>
- e. Review Current Proposal J. Beardsley
- f. Determine Strategy and Actions
 - i. Student Input?

VII. Adjournment

Next scheduled meeting: TBD

