

Guidance, Resources, Integration, and Transformation Committee Meeting

December 8th 2021

2:00-3:00 PM

Via Zoom

Present: Gina Cullen; Tonya Hersch; Andrea Hunter; Alexander R. Jones; Sadika Sulaiman Hara

Resources and Guests: Emy Bagtas; Melanie Palomino; Holley Shafer

Absent: Maria Coulson; Hugo Guillen; Ellen Shaw

Agenda

- Agenda approved for the current meeting.

Minutes

- Minutes from 10/13/21 meeting approved.

Brown Act – AB 361 and Teleconferencing

All governing bodies that are subject to the Brown Act must comply with the provisions of AB 361 in order to meet remotely without following all other Brown Act teleconferencing requirements.

- Committee members voted to continue to hold meetings remotely through the month of December as per the requirements and circumstances of the Brown Act-AB361 and teleconferencing.

Review-Program Review Analysis of Business Dept. Report

- The final draft of the GRIT peer review of the Business Department Program review was reviewed and approved. It will be sent to PRAC and any feedback from PRAC will be brought to the next GRIT meeting.

Review-Program Review Analysis of Fine Arts Dept. Report (Fine Arts, Art, Architecture)

- It was agreed that the Committee would continue to work on the Program Reviews analyses as group.
- The Committee read through and reviewed the content of the Fine Arts Program Review for issues of concern using the criteria previously developed in the GRIT Program Review Analysis rubric. The Committee made recommendations of approaches and strategies to address these concerns and also noted promising ideas and practices.
- The draft of the Committee's peer review of the Fine Arts Department Program Review will be sent to Committee members for final comments and revisions. The final draft will be sent to PRAC along with the Business Department peer review.

Review – Noninstructional Program Review Template

- The Committee chair gave background on the Non-Instructional Program Review template.
- Jonathan Eldridge developed the Non-Instructional Program Review template incorporating the GRIT Institutional Outcomes and Guiding Questions.
- The Committee read through the template and gave comment.

Discuss GRIT Meeting Time for Spring

- The Committee discussed GRIT scheduling in the Spring semester. It was agreed that any scheduling changes needed to be made in the Spring with the larger group.

Meeting was adjourned