

May 7, 2024

3:30-4:30 pm

AC 303 and Zoom

Present: Cara Kreit, Mary Kesler, Sally Wong, Shook Chung, Stacey Lince, Alyssa Humphreys, Allyson Martinez, Danila Musante, Teresa Perales, Tshiamo (Te-Amo) Tshabalala

Absent: Connie Lehua, Cari Torres-Benavides, Patricia France, Tonya Hersch, Carol Hernandez

- **Agenda** - Agenda approved
- **Minutes** – 04/23/24 Minutes approved
- **Committee Updates / Appreciative Inquiry**
 - EEO Plan meeting tomorrow
- **Funding Requests** – none today
- **Classified Professional Learning Day:**
 - recommendation for Wed. Sept. 25 at Jonas Center
 - OK with one week earlier or later
 - Subset of Classified from PLC to meet in the summer to discuss ideas
- **Employee Appreciation Lunch**
 - Need volunteers- Cara, Mary, Allyson, Sally
 - Recognition for years of service, retirees
- **Flex Week August 12-16, pre-Flex August 5-9**
 - Convocation Day – usually Wednesday, but TBD
 - Flex Theme & Call for Flex Proposals
 - Some faculty would have liked to have a say in the Flex Theme
 - Sustainability was the theme that was suggested
 - Perhaps asking for ideas about theme on the survey
 - Ask them to join PLC
 - Interest in joining the theme of Convocation and Flex Week

Meeting with Jonathan, Cara, Yashica interest in having the Chancellor (Sonya Christian) who would speak

- How will the program connect with Classified?
 - Vision 2030 – how does COM fit into the vision?
 - How can COM be in line with Chancellor’s Office vision?
 - Goal for people to walk away from it with something that is meaningful
 - More personal – a woman in higher education
 - Celebrating what COM has done, continues to do
 - Suggestion of the Deputy Chancellor – Daisy Gonzalez
 - Very relatable and inspiring
 - Look into all of the options
 - Settle on thematically what we want, then decide on location based on what the program is.
 - Suggestion: Community in Practice breakout groups after Convocation
 - New faculty members feedback: Community in Practice breakout groups helped new faculty have a sense of belonging.
 - Fall 2025 will be kick off for the Centennial
 - Invite alumni back to talk about their experiences and what work they are doing
 - Date for Convocation: Leaning towards Thursday rather than Wednesday.
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- Next meeting is 5/7/24

 - Meeting adjourned