

**Attending:**

<input type="checkbox"/> Glenda Bro (Co-Chair)	<input checked="" type="checkbox"/> Sun Ezzell	<input type="checkbox"/> Anabel Perez	<input checked="" type="checkbox"/> Matthew Munro
<input checked="" type="checkbox"/> Madelyn Arballo (Co-Chair)	<input checked="" type="checkbox"/> Paul Frahs	<input checked="" type="checkbox"/> Barbara McNeice-Stallard	<input checked="" type="checkbox"/> Bailey Smith
<input type="checkbox"/> Lisa Ledeboer	<input type="checkbox"/> Michael Sanetrick	<input type="checkbox"/> Angel Lujan	<input type="checkbox"/> Jennifer Peiten
<input type="checkbox"/> Francisco Doreme	<input checked="" type="checkbox"/> Annel Medina	<input type="checkbox"/> Tamara Karn	<input type="checkbox"/> Katherine Yeh

<b>MINUTES</b>	
<b>Item/Comments</b>	<b>Discussion/Outcome</b>
1. Approval of the Minutes from April 23, 2015	Minutes approved with minor edits. June 11th meeting date removed.
2. Review Proposal Funding and Budget for 2015-2016:	Glenda and Madelyn reviewed the budget with Irene Malmgren and Audrey Yamagata-Noji. A few revisions were made and total recommended budget was \$908,880. The budget will now go to SP&S, the Academic Senate Executive Board and then to the full Academic Senate for final approval. The account summary was also reviewed for 2014-15 and 2015-16.
3. Long Term Goals for 2015-2016:	Define and expand some of the existing goals. One suggestion was to improve research capacity. Barbara will draft a goal for research. Madelyn will write non-credit goals. The Committee will also look at 4-5 goals that look at student outcomes. In the next meeting, time will be spent reviewing the activities and outcomes. The goals and activities section is part of the annual report due to the Chancellor's Office on October 1, 2016.
4. Rationale for Membership Change:	Members in agreement with rationale for Membership Change to change from faculty representative from the CTE area to an at-large non-credit faculty.
5. Other:	
<b>Future Activities:</b>	<b>Meetings held:</b> 2 <sup>nd</sup> and 4 <sup>th</sup> Thursdays 2:30 – 4:00 pm in Bldg. 4, Room 2440 <b>Spring Meeting dates:</b> May 28