

## MAPPING & CATALOG COMMITTEE

September 13, 2022 Agenda

9:00 – 10:30 AM

### Voting Members

Stacie Nakamatsu *GPS Mapping Coordinator* ☒

Jody Fernando, *Noncredit Manager* ☐

Jamaika Fowler, *Articulation Officer* ☐

Michelle Nava, *Credit Mapping Coordinator* ☐

Vacant, *GPS Counseling Coordinator, Co-Chair* ☐

Michael Ngo, *School of Continuing Education Mapping Coordinator Co-Chair* ☐

Vacant, *Associate Dean of Arts*, ☐

Dejah Swingle, *Director, Career Education* ☐

Becky Wang, *Evaluator, Admission & Records* ☐

Sylvia Ruano, *Dean, Instruction Co-Chair* ☐

Marcell Gilmore, *Research & Institutional Effectiveness* ☐

Joshua Christ, *Arts Faculty* ☐

Vacant, *Business Faculty* ☐

Vacant, *Humanities & Social Sciences Faculty* ☐

Robert Purcell, *Kinesiology, Athletics, & Dance Faculty* ☐

Cristina Springfield, *Library & Learning Resources Faculty* ☐

Eugene Mahmoud, *Natural Sciences Faculty* ☐

Lorena Velasquez, *School of Continuing Ed Faculty* ☐

Vacant, *Technology & Health Faculty* ☐

Phyu "Peal" Pale, *Student Representative* ☐

### Non-Voting Members

Matt Bidart, *Information Technology Rep* ☐

Lesley Cheng, *Noncredit Curriculum Specialist* ☐

John Lewallen, *Marketing Designee* ☐

### Guests

Pedro Suarez, *Instruction Business Analyst* ☐

Eric Turner, *Assistant Director, Web and Portal Services* ☐

Monica Cantu-Chan, *Director, IT Project Imp/Fiscal Int* ☐

Lisa Jackson - *Recorder* ☐

Meeting Agenda	Outcomes
I. Welcome and Land Acknowledgement	At this time, we would like to take a moment to honor, acknowledge, reflect, express our sincere gratitude for, and appreciation of, the people, ancestors, and sacred land that we gather upon today. We want to honor the ancestral homelands and traditional territories of Indigenous peoples who have been here since time immemorial; and to recognize that we must build solidarity, and kinship, with Native Indigenous communities. As all our liberations are tied together, we also recognize a duty to give honor through our work and continue to stand up for racial and social justice every day.
II. Agenda Review	
III. Approve Minutes a. May 24, 2022 (new)	
IV. Announcements a. AACC Pathways Final Interview 5/16/22	
V. Marketing Update – Sylvia Ruano a. Banner update	
VI. Mapping Coordinator Update– Alana Bachor a. EAB Update b. Mapping Update	
VII. Transfer Center Update – Alana Bachor a. Transfer Achievement Celebration (TAC) Idea	
VIII. Noncredit Update – Michael Ngo	

<p>IX. Future meetings a. Goal Setting and Objectives</p>	
<p>X. Parking Lot</p> <ul style="list-style-type: none"> <li>• Vacancies (term limits and past approaches for recruitment)</li> <li>• <a href="#">Purpose, Function &amp; Membership</a></li> <li>• Smartsheet Update – Pedro</li> <li>• C&amp;I Communication</li> </ul>	
<p><b>2021-22 Meetings</b> 9:00-10:30AM 2<sup>nd</sup> &amp; 4<sup>th</sup> Tuesdays</p>	<p><b>Fall 2022</b> October 11 &amp; 25, November 8 &amp; 22 December 13 &amp; 27</p>