Open Session

1. Call to Order

2. Roll Call – Establishment of Quorum

3. Review and Approval of the Minutes 11.17.22 (Consent Agenda)

4. Opportunity to Address Committee on open or closed session item

5. Additions to the Agenda

6. Action Items

6.1 Zoom Meetings Waiver Approval Valid Through 12/17/22

6.2 Equivalency Support Letter for BC Math Department (Mathematics of Arts in Math Teaching)

7. Discussion Items

8. Future Agenda Items

9. Adjournment to closed session.

10. Closed Session

10.1 Thurman, Quinn- Philosophy

10.2 Bridgewater, Andrea- Philosophy

10.3 Castillo, Abraham- Counseling

10.4 Parks, Paula- Education

11. Open Session

11.1 Report on closed session items

Next Scheduled Meeting Scheduled for January 5, 1pm-2pm
Location In-person: CC233/ Zoom ID: 81012709706