



**Approved Minutes  
President's Advisory Council  
November 27, 2024**

**MEMBERS PRESENT** *Chair:* Cynthia Olivo *Deans:* Bridget Salzameda *Management:* Grant Linsell, Jennifer Merchant *Faculty:* Ziza Delgado, Danielle Fouquette, Heather Halverson, Bridget Kominek *Classified:* Amy Shrack *Students:* *Resource Members:* Daniel Berumen, Janeth Manjarrez, Elizabeth Martinez, Connie Moreno Yamashiro

**Members Absent:** Yadira Aguillon, Samiy Castillo Bolivar, Henry Hua, Evelyn Lindley, José Ramón Núñez

**Guests:** Jeanne Costello, Beth Kelley, Kesha Shadwick

## **INFORMATION**

1. **Approval of Minutes from October 23 and November 13, 2024:** Approved as submitted.
2. **Approval of Agenda:** Not addressed.

## **REPORTS**

1. **President's Report (Cynthia Olivo):** Dr. Olivo thanked everyone for all the progress and many achievements made this fall. She stated that Connie Moreno Yamashiro will be sharing a document on how we can best serve our students with post-election support and advancing equity. Connie presented this at the Managers Meeting and wanted to share in PAC as information. She said that it is not political but a way to support our students after the results of the election. Students' personal information is completely protected and should there be anyone that comes to campus seeking someone out, they should be directed to the President's Office. A "Sacred Minute" activity will be done to give students the opportunity to talk in a safe manner. There will also be additional workshops and community support to disburse information/resources on how to continue assisting students. Connie will also be sharing this information with all FC constituent groups, and Dr. Olivo is asking for members to share this information. Dr. Olivo also shared that there will be events for Black History Month.
2. **Pathways Steering Committee Program Mapping Advisory Taskforce (PMAT) Revised Program Mapping Design Principles (Jennifer Merchant):** Jennifer said they presented this item at Faculty Senate, and it was approved. The proposal is for revising the design principles of program maps for Cal GETC. The changes need to be completed before March 2025. She is asking PAC to approve the revisions today. A document with the details was sent out to PAC members before the meeting.

**A motion was made for PAC to approve revised program mapping design principles that guide program maps. A vote was taken, and the item was unanimously approved.**

3. **Program Mapping Advisory Taskforce (PMAT) Revised Taskforce Makeup (Jennifer Merchant):** Jennifer said they presented at Faculty Senate a proposed change to the composition to the PMAT Task Force. Faculty Senate approved the revisions. The details were sent out to PAC members before the meeting. She is asking PAC to approve these same revisions today.

**A motion was made for PAC to approve the revised description/membership for the PMAT Taskforce. A vote was taken, and the item was unanimously approved.**

4. **2024-2025 Diversity Advisory Committee (DAC) Goals (Connie Moreno Yamashiro):** Connie shared some background on the mission and purpose of DAC. The committee is responsible for making recommendations to PAC on diversity issues that affect the experience of students. The three main goals they are focusing on for 2024-2025 are Mental Health and Wellness; Accessibility Concerns; and, the Cultural Relevant Art Implementation Plan as discussed last year. They will work on a draft timeline for reaching these goals and will present their recommendations at the last PAC meeting in May.

#### **MEMBER UPDATES:**

- **Faculty Senate:** Bridget Kominek said that there are three main things the senate will be talking about in December: 1) whether to include classes that do not meet Cal GETC requirements in our local GE pattern. The Curriculum Committee recommended to include those. 2) AI Workgroup recommendations with a policy for the college catalog. 3) voting on revised language for BP/AP 7600 Campus Safety Officers.
- **Classified Senate:** Kesha Shadwick wished everyone a happy Thanksgiving.
- **CSEA:** Amy Shrack said happy Thanksgiving on behalf of CSEA.
- **DMA:** Jennifer Merchant wished all a happy holiday.
- **Deans:** No report.

**ADJOURNMENT:** The meeting adjourned at 2:47 p.m.

**NEXT MEETING:** December 11, 2024