

CBEIT Meeting Notes

9/22/21

Members Present: Anna Melby, Proxy: Sooyeon Kim for Faith Bradham. Erica Menchaca, Fabiola Johnson. Ann Tatum, Marisa Marquez, Pamela Rivers, Jennifer Johnson

Guests: Suzanne Tangeman, Chris Dison

Agenda Item	Meeting Notes
Notetaker/Approval of Minutes	Jennifer Johnson: notetaker for today. Minutes approved without correction.
Chair's Update: Senate Process Upcoming Deliverables	<ul style="list-style-type: none">• Anna will be attending the Senate meeting today to share the chosen CBE program: Culinary Arts.• Deliverables – Charter review/revision Need to incorporate the comments from the Application scoring sheet
New Member Introductions	Program Rep: Suzanne Tangeman (to be confirmed through senate process Chris Dison (guest) possible GE rep: to be confirmed through senate process) Assessment Proxy: Sooyeon Kim There was discussion regarding the balance of faculty vs non faculty, Will request faculty proxy for assessment
Charter Review and Update	Discussed charter sections. <ul style="list-style-type: none">• Team membership discussed to reflect additional members as needed as well as incorporate CCCCCO recommendation to clearly identify transfer and industry engagement. Changes made and will maintain faculty/non faculty balance• Changes made to include the following scoring sheet suggestions.<ol style="list-style-type: none">a. Include a statement outlining the decision-making processb. Include a workplan to align with CBE learning sessionsWorkplan language is not typical for campus charter but was included as recommended by CCCCCO. The team edited the charter to include the recommendations. Team will review and vote on the changes at our next meeting. After approval, will forward document to Academic Senate.

Respectfully submitted:

Jennifer Johnson

Homework:

Continue reading the CBE book.

Next Meeting: Wednesday, October 6, 2021, at 2:00 pm

Save the Dates! CBE Collaborative Calendar of Peer Learning Sessions 2020-21