

## Minutes Equivalency Committee Meeting

Date: Nov, 3, 2022

Time: 1:00pm-2:00pm

Location: CC 233

### Open Session

1. Call to Order 1:06

2. Roll Call – Establishment of Quorum (Quorum not met)

Kimberly Bligh, Mike Ivey, Sheena Bhogal, Cynthia Hubble, Matthew Garrett, Tony Cordova, Nick Strobel, Erica Menchaca

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

3.1 No minutes

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

Josh Lewis (Math Dept Chair) shared information about the CSUB Masters of Arts in Teaching Mathematics and provided documents to show that this degree offered through CSUB does not meet the minimum qualifications for teaching math courses through Bakersfield College.

5. Additions to the Agenda:

Discussion for the CSUB Masters of Arts in Teaching Mathematics

M/S/C Nick Strobel/Mike Ivey- motion to approve- motion carried

6. Action Items- Suspend agenda to provide guest Josh Lewis time to discuss Masters of Arts in Teaching Mathematics

M/S/C Matthew Garrett/Mike Ivey motion to approve- motion carried

6.1 Equivalency Committee Procedures

M/S/C Mike Ivey/Sheena Bhogal-motion to approve- motion carried

7. Discussion Items

8. Future Agenda Items

Add Action Item to November 17, 2022 meeting for Equivalency Committee to provide Academic Senate written support for the Math Department's stance on Masters of Arts in Teaching Mathematics not meeting the minimum qualification for math courses taught through Bakersfield College.

M/S/C Matthew Garrett/Mike Ivey-motion to approve- motion carried

9. Good and Welfare

10. Adjournment to closed session.

11. Closed Session: Closed session items postponed due to lack of quorum

11.1 Thurman, Quinn- Philosophy- moved to November 17th meeting

11.2 Bridgewater, Andrea-Philosophy- moved to November 17th meeting

12. Open Session

12.1 Report on closed session items- No report

Next Scheduled Meeting Scheduled for November 17, 2022 1pm-2pm CC233