

Equivalency Committee Minutes April 10, 2025

List of Membership

- Present:
 - Co-Chairs: Faculty Co-Chair: Kimberly Bligh
 - Members: Don Brady, Jason Dixon, Tom Greenwood, Cindy Hubble
 - Guests: Carl Dean- Kinesiology Rebecca Zepeda- Academic Senate Vice President

Scheduled Meeting Dates/Times • 2nd Thursday each month during fall and spring semesters.

Called to Order

- Who: Bligh Time: 1:02 pm

Approval of Agenda

- Motion to approve with corrected meeting time May 8, 2025
 - First: Greenwood Second: Brady Approved: Motion Passed

Approval of Meeting Minutes

- Motion to postpone
 - First: Greenwood Second: Brady Approved: Motion Passed

Additions to the Agenda

- Add Committee Faculty Co-chair description to action item
 - First: Greenwood Second: Hubble Approved: Motion Passed

Discussion Items

- Motion to suspend to after closed session
 - First: Greenwood Second: Brady Approved: Motion Passed
- Committee Procedures
- Committee Faculty Co-chair description
- Meeting dates for Fall 2025

Action Items

- Committee Procedures
 - Motion to approve
 - First: Hubble Second: Greenwood Approved: Motion Passed
- Committee Meeting Dates for Fall 2025
 - Motion to change to first Tuesday each month 1:00pm-2:00pm
 - First: Hubble Second: Dixon Approved: Motion Passed
- Committee Meeting May 15th change
 - No change needed. The meeting is May 8th as regularly scheduled.
- Committee Faculty Co-chair description to action item
 - Motion to approve
 - First: Greenwood Second: Hubble Approved: Motion Passed

Future Agenda Items

- First: Second: Approved:

Closed Session

- Sara Klang: Kinesiology
 - Motion to postpone
 - First: Hubble Second: Greenwood Approve: Motion Passed

Open Session

Report on Closed Session

Adjournment

- Motion to Adjourn
 - First: Greenwood Second: Hubble Approve: Motion Passed

Next Scheduled Meeting

- May 15 8, 2025 Location: TBD