"Catalog Committee" 12/13/23 Minutes

12:00-1:00 by **Zoom**

Attendees: J. Estep, N. Resch, P. Ly, J. Crocitti, J. Keller, A. Svedberg, S. Suarez, C. Rico, N. S. Robinson

Agenda

Welcome and thank you!

J. Estep welcomed and thanked attendees.

Minutes - Handout

J. Estep presented the Minutes from the 11/18 meeting.

Next Meetings

The group discussed Spring meetings. The sentiment was to keep meetings Wednesdays at noon by Zoom. The preference was to have meetings fall on the fourth Wednesday of the month, when possible.

After the meeting, a survey was sent to solicit meeting time feedback and reaffirmed the sentiment to keep meetings Wednesdays at noon by Zoom. Based on survey feedback, the February 28 meeting was cancelled to enable attendance at the accreditation exit meeting. The next meeting was scheduled for March 20.

CRC from the Senate Constitution - Handout

"Catalog Committee" - Handout

J. Estep shared the draft of the committee's membership and duties. The committee was warm towards the idea of an Administrative Co-Chair, and reporting to CRC. Changes and comments were made directly on the document.

Electronic Catalogs

J. Estep showed the group electronic catalogs produced by Meta at other community colleges. The group discussed features they liked and disliked.

Catalog Consistency - <u>Handout</u>

We did not get to this item.

Thank you!

Questions and recommendations

Adjournment

Next meeting: Spring 24 date TBD

Tentatively February 28, 2024 March 20, 2024

September meeting dates: 9/6, 9/13, 9/20, 9/27 at noon by Zoom

October meeting dates: 10/11, 10/25 at noon by Zoom

November meeting dates: 11/8 at noon by Zoom December meeting dates: 12/13 at noon by Zoom

Catalog Proof Instructions