

Technology & Aviation Division

December 5, 2023

Minutes

Present: Mark Dieny, Sona Donayan, Andrew Feldman, Christopher Herwerth,
Dave Martin, Manijeh Nazami, Jorge Palma, Curtis Potter

Non-Voting

Present: Anthony Bagan, Marisela Canela, Victor Castellanos, Gabriela Cruz Jimenez,
Martha Cuevas, Sam DiGiovanna, Edith Elyasi, Adina Lerner, Rob Newman,
Tim Papienski, Brian Reff, Tracy Rickman, Odett Zeynalyan

Absent:

- I. Called to order by Curtis Potter at 12:36 P.M. This meeting took place in AT 232 and on the Zoom platform. Minutes taken by Victor Castellanos.
- II. MSC (Feldman/Martin) to approve the minutes of November 7, 2023.
- III. MSC (Donayan/Dieny) to approve the agenda for December 5, 2023.
- IV. **Division Chair Report**
No Report
- V. **Guest Speakers**
No Guest Speakers
- VI. **Old Business**
None
- VII. **New Business**
 1. MSC (Donayan/Dieny) to approve Proposed New program: Associate in Science in Nutrition and Dietetics for Transfer Degree.
- VIII. **Governance/Special Committee Reports**
(Copied and pasted from member narratives emailed to me)
 1. **Sona Donayan stated no report to give on the Academic Senate.**
 2. **Dave Martin gave a report on the Committee on Distance Education.**
 - The DE Addenda for ENGR 240 was approved.
 - Continued discussion on intellectual property ownership for instructors that need subs in case of illness.
 - Discussion of changeover from the SimCheck software to other software that detects students using AI software for the completion of course material.

3. **No narrative was submitted for the Student Learning Outcomes Committee.**
4. **No narrative was submitted for the Guild Meeting.**
5. **Victor Castellanos gave a report on behalf of Mel Futrell for the Committee on Diversity, Equity, Inclusion, and Accessibility**
 - DEIA is working on their mission statement. If any division members would like to submit their thoughts on what should be included, please send them to Mel by Friday, December 8, 2023.
 - Beginning spring semester, all DEIA committee meetings will be in-person and on-campus.

IX. Announcements/Information

X. Adjournment

1. **MSC (Dieny/Feldman) to adjourn at 1:20 pm.**