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| 0BMt. San Antonio College1BEquivalency Committee | AgendaMay 23, 20223:30 pm - 5:00 pm |

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| x | Chisato Uyeki, Chair | x | Kristina Allende | x | Roger Willis |  | Joanne Franco, HR (non-voting |
| x | Joshua Christ | x | Chaz Perea |  | Kambiz Khoddam (alternate) |  | Stacy Manfredi, HR (non-voting [not present 5/3] |
|  | Guests (Discipline Experts): none | | | x | Dana Miho |  | Kelly Fowler, Manager (non-voting) [not present 5/16] |

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|  | **Agenda Item** | **Outcome** | **Outcome without identifiable information** |
| I | **Review 4/18/22, 4/25/22, 4/28/22, 5/2 & 5/3, 5/16/22 minutes** |  | Committee reviewed and approved these minutes: 5/16, 5/2 & 5/3, 4/28/22, 4/25/22, 4/18/22, and reviewed these (5/23/22) minutes at the end of this meeting. |
| II | **Information/Public Comment** |  | Chaz noted that there was some particularly positive vocabulary used in this meeting. |
| III | **Items for Action/ Discussion** | *Minutes for HR and Equivalency Cmt:* | *Minutes redacted for Board and Senate:* |
|  | **Update on Nursing MQs** |  | Committee discussed hiring of Nursing faculty for Clinicals. Faculty for Clinicals can be hired under MQ *Nursing Science/Clinical Practice* which requires any bachelor’s degree or higher and two years of professional experience, or any associate degree and six years of professional experience. But this would require that the Clinical courses be placed into the *Nursing Science/Clinical Practice* discipline. Chisa will contact Susie Chen regarding this matter. |
|  | **Update on reporting to the Board of Trustees** |  | Chisa shared that Sokha Song had agreed to support Equivalency Committee communication of equivalency decisions to the Board of Trustees as part of a monthly report to the Board. |
|  | **Next Meeting** | Future Meeting Dates: 7B2022 Meetings: 3:30-5:00pm 4th Monday of each month and other Mondays 4-5 as needed | |