1. Call to order and roll call (11:00)
   a. Introductions: Broad goals and areas of particular interest
2. Chair’s welcome and introductory comments (11:10)
   a. Dropbox, Agenda updates
3. Overview and approval of Agenda (11:15)
4. Future meetings (all will be zoom accessible) (11:20)
   a. September 6 (modality = zoom)
   b. October 31 (modality = TBD)
   c. January 16 (modality = TBD)
   d. March 12 (modality = TBD)
   e. May 14 (modality = TBD)
5. Approval of May Minutes (dropbox September minutes folder) (11:25)
6. Approval of 2022-23 GEAC Annual Report (dropbox main folder) (11:30)
7. Segment reports of items relevant to GE (11:35)
   a. CCC System Office (Stanskas)
   b. CCC Academic Senate (Parker)
   c. CCC AO report (XYZ)
d. CSU AO report (S. Wood)
e. CSU Office of the Chancellor (Foster)
f. CSU Students (CSSA) (Pompa)
g. CSU Academic Senate (ASCSU) (Steffel)

8. LUNCH (12:00)

9. Discussion of committee scope and charge (1:00)
   a. Preface to 2022-23 GEAC annual report
   b. Chancellor's (2023-24) GEAC charge

10. Brainstorming for future GEAC consideration and discussion based on GEAC's
    2022-23 Annual Report and new items (1:30)

11. Priorities identified for action (3:15)

12. New business (3:45)

13. Adjournment (4:00)

Invited guests:
None

Standing guests:
Beth Steffel   ASCSU, Chair
   bsteffel@calstate.edu
Tabitha Hart   ASCSU, sub for Mark Van Selst in Fall 2023
XYZ           ASCSU, JEDI liaison
Kevin Kaatz    Chair, CSU GE Council
   kevin.kaatz@csueastbay.edu
Caron Inouye   CSU CO, Associate Dean, Academic Programs, Curriculum
and Assessment
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Quajuana Chapman CSU CO, Assistant Director, General Education and
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Marci Sanchez  CSU CO, Assistant Director Undergraduate Transfer
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Bob Quinn    CCCC, Specialist, Educational Services and Support Division
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ECS September 5, 2023