

## Faculty Senate Student Equity Committee

Date: September 9, 2010  
Time: 1:00-2:00pm  
Location: 1415-01 (Social Science Division Conference Room)

### Committee Members:

Chris Lamm, Faculty Senate Student Equity Committee Chair; Faculty/Social Science Division: Child Development & Educational Studies Dept.  
Sean Chamberlin, Faculty/Natural Sciences Division: Oceanography  
Adela López, Faculty/Social Science Division: Ethnic Studies Department  
Carolyn Facer, Faculty/Mathematics & Computer Sciences Division: Math Dept.  
Jose Miranda, Faculty/Technology & Engineering Division: Automotive Dept.  
Stewart Kimura, Counseling/Matriculation  
Pilar Ellis, Manager of the International Student Center  
Mark Greenhalgh, Dean of Mathematics & Computer Sciences/Technology & Engineering Divisions  
Chuck Helms, Classified Representative/Business & CIS  
Johnwilly Osuji, A.S. President (will receive information)  
Maria Duque, A.S. Vice-President representing A.S.  
ICC: I've asked Darlene to ask ICC if they could send a representative.  
Humanities: We need someone from Humanities. I'll check with Jeanne to see if she is recruiting a faculty person to get approved at Faculty Senate.

Present: Chris, Adela, Carolyn, Jose, Stewart, Pilar, Mark, Chuck, Maria

Absent: Sean

Guests/Resource People: Lily Espinoza

E-mail Resource List: Dr. Vurdien, Ken Meehan, Toni DuBois, & Scott McKenzie

### **Agenda/Meeting Notes**

1. **Welcome Back! Welcome New Members**  
New Members: Sean, Jose, Johnwilly and Maria welcome! ☺
2. **Committee Focus for Fall 2010:**
  - a. Follow-up on the implementation of the 2008 Equity Plan
    - Identify successes
    - Identify concerns
    - Identify new areas that need to be addressed
    - Identify some recommendations
  - b. Develop a detailed report to the Faculty Senate, President, & Board of Trustees.
3. **Develop a Committee Work Strategy for Fall 2010**
  - a. Identify tasks for Committee members to report back at next meeting.
4. **Next Meeting:** Thursday, Sept. 23, 2010 from 1-2pm in Room 1415-01.