

Equity Committee Meeting Notes

Thursday, February 23, 2017 1:00-2:30 p.m. / Room 229

Committee members present: **Faculty:** Kathy Standen, Mary Bogan (co-chair), Jill Kageyama, Carolyn Facer, Annie Bianchino, Jose Miranda, Rolando Sanabria, Sylvia Pimentel; **Managers:** Jennifer LaBounty

Resource members present: **Cadena/Transfer:** Cecilia Arriaza; **Campus Communications:** Lisa McPheron; **DSS:** Ruth Sipple; **Equity:** Deb Perkins; **LLRISPS:** Michelle Garcia; **OIRP:** Megan Sirna Tagley; **Umoja:** Antonio Banks

Guests: Josh Ashenmiller, Faculty Senate President-Elect; Pete Snyder, Faculty Senate President

- I. Integrated Plan Update (moved to first agenda item)
 - a. The State Chancellor's Office released the plan and budget template. The plan will be written for 2017-2019 and asks us to provide an update on activities identified in the 2015-2016 plan as well as identify activities for 2017-2019.
 - b. There were questions about who will be the overall point person on our campus and the coordination between SSSP, Equity, and Basic Skills. Although there was an initial meeting last semester to discuss integrated planning, no decisions have been made since the template was released on February 15.
- II. IREC Report and Feedback (moved to second agenda item)
 - a. Mary shared that the IREC report and SEC response were presented at the last Faculty Senate meeting.
 - b. Pete and Josh are attending the Student Equity Committee meeting today for a few reasons.
 - i. First, to thank everyone on the committee for responding to the questions asked by IREC and for providing a response to the report.
 - ii. Second, to get feedback from the committee about how the committee will use the information from the IREC report.
 1. One suggestion is to work with the Office of Institutional Research and Planning to create a guidebook for submitting a funding proposal request.
 2. Another comment was for continued transparency of projects and how the money is being spent.
 - iii. There was discussion about whether IREC was directed by Faculty Senate to evaluate the Student Equity Committee.
 1. This line was changed in the IREC report.

- iv. There was discussion about whether IREC will continue to evaluate programs.
 - 1. The Institutional Integrity Committee is a new dual reporting committee (to Faculty Senate and PAC) that will be looking at the processes followed by committees and by the college.
- v. There was a concern raised by a committee member that as a new member, this person does not feel that there has been a rubric or standard that has been followed and has concerns that many individuals on the committee are running programs that receive equity funds.
 - 1. A follow up response from another committee member was that many of the people who care and are involved are on the committee. There was agreement that individuals on this committee have a primary focus on student success.
- vi. There was a question about if IREC will be requesting additional information and what they will do with that information. If IREC will be asking more questions about the Student Equity Committee, there was a request for a schedule and agenda of when additional information will be requested.

III. Program Update feedback

- a. The committee and resource members spent the remainder of the meeting discussing the Program Update forms. There was a summary sheet that each group could use to give overall feedback and note areas of strength, areas of improvement, and additional information requested.
- b. Megan was available during this time to discuss indicators and/or how programs measured and reported the data.