

Student Equity Committee Meeting

AGENDA

Thursday, September 14, 2017

1-2:30 Room 229

1. Subcommittee to read, review, recommend proposals
2. Integrated plan feedback
3. Budget update
 - a. Closing out 2016-2017 funds
 - b. Opportunity to apply for state reallocated funds
 - c. Projected amount for 2017-2018 (district projected allocation \$3,730,832)
 - i. Still too early to predict our allocation because of the changes that may be made due to enrollment numbers actually reported
 - ii. Veterans as a Tier A activity

Topics for fall (discuss if time allows)

- Continued discussion about mission, purpose, and vision
- Calendar for committee processes
- Time for presentations
- Time for equity discussions—what’s happening, recommendations to PAC/Faculty Senate
 - Possible subgroups: food/housing insecurity, institutional structures/policies that lead to DI, professional development

Tentative Proposal Timeline-Updated

Week of Sept 11—Send out proposal, rubric, and information sheet; hold 1 informational session

September 14 Equity Meeting—establish proposal subcommittee

Proposal sub-committee (tentative list of participants)

- VPI
- VPSS
- Dean of Math/Computer Science (Student Equity Administrative Co-Chair)
- Student Equity Committee Faculty Co-Chair
- Student Equity Research Analyst
- 2 faculty (no equity projects)
- 1 manager (no equity projects)
- 1-2 classified (no equity projects)
- 1-2 students
- Director of Student Equity (resource, non-voting)

Weeks of Sept 18-Oct. 2—open time slots for meetings with Megan to develop evaluation plan; hold 1-2 informational sessions/week

Weeks of Oct. 9-16— Proposals and evaluation plans due (October 9); Equity Proposal sub-committee will review proposals and rate based on rubric

Week of Oct. 23 (Oct. 26 Equity Meeting)—List of proposals will be presented to committee (access to all proposals will be available to committee after Oct. 9). List of recommended proposals will be given to the President by end of day Oct. 26.

Week of Oct. 30 (no later than Wednesday, Nov. 1)—Inform programs about funding recommendations for Spring 2018-June 30, 2019.

Student Equity Committee Meetings Schedule 2017-2018 1:00-2:30 pm (unless stated)	
Date	Location
08/31/2017	229 (1:00-2:00 pm)
09/14/2017	229
09/28/2017	229
10/12/2017	411-C
10/26/2017	229
11/09/2017	229
11/30/2017	229
12/14/2017	229
2/8/2018	TBD
2/22/2018	TBD
3/8/2018	TBD
3/22/2018	TBD
4/12/2018	TBD
4/26/2018	TBD
5/10/2018	TBD
5/24/2018	TBD