

Educational Equity Committee Agenda

Date: September 17, 2019

Time: 2:00-4:00

Location: 18-206

Chairs: Tabitha Conaway

Note Taker: TBD

- 1) Welcome and Introductions
- 2) Note-taker
- 3) EEC Mission Statement
 - a. Revise
- 4) Student Equity Plan- update and next steps
 - a. Equity Work Plan
- 5) Program Collaboration Rubrics
- 6) IPC Rep
- 7) Committee Goals for the Year
- 8) Announcements and Share-out

Announcements:

- **Equity Office Hours**
 - Oct 1-November 26
 - Evan Kaiser, Tuesdays 12:40-1:40 (15-105)
 - Todd Windisch, Wednesdays 12:40-1:40 (15-148)
- **Flex Day with Dr. Gina Garcia**
 - Oct 9th Flex Day
 - Keynote on transforming from HSI enrolling to HSI serving
 - Workshops on Culturally Relevant Pedagogy
- **NorCal Equity Institute**
 - November 1-2, 2019
 - San Jose City College
 - 3CSN event, \$75 registration