

MEETING AGENDA

Date: May 3, 2019

Time: 1-3 p.m.

Location: Council Chambers

Zoom meeting ID: 520-456-263

 Join URL: <https://cccconfer.zoom.us/j/520456263>

AGENDA ITEMS

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	2:00 – 2:05	Norm review, Courageous Conversations protocol review – Attachments 1 & 2	D, A	Carolyn	Members will review the norms and protocol pieces identified as most important in preparation for using them during the meeting. New “most importants” can be added.
2	1:05 – 1:10	Honors program exit criteria – Attachments 3 and 4	D, A	Debbie	E&E will discuss, and then may accept the criteria as they are or accept with modifications
3	1:10 – 1:30	E&E role in evaluating new program proposals – Attachment 5	D	facilitator	Members come to agreement about how to make this process worthwhile
4	1:30- 1:40	New AD-T in Human Nutrition – Attachments 6 & 7	D	facilitator	Members will provide feedback for biology faculty to consider regarding their newly proposed AD-T in human nutrition
5	1:40 – 1:50	Second read of SEP 1.1 – Attachment 8	D, A	Melissa/ Equity Team	E&E will take action on approval for SEP 1.1.
6	1:50 – 2:15	Equity Plan 2.0 Update/Process	D	Equity Team	Members will understand the process and timeline for drafting EP 2.0
7	2:15- 2:50	Equity and Online Learning	D	Lené Whitley-Putz	The group will agree on next steps.
8	2:50- 2:57	Evaluation of meeting outcomes and norms	D	All	Members will offer feedback regarding how well we upheld each of our most important norms and CCAR Protocol.
9	2:57 – 3:00	Good of the Order	I	All	

Purpose Key

A = Action; D= Discussion; I = Information

Members

Voting

Tri-Chairs: Ram Subramaniam (administrator), Andre Meggersson (classified staff), Carolyn Holcroft (faculty)

Administrator: Sean Bogle

Faculty: Karen Erickson (FT), Donna Frankel (PT), Cleve Freeman (FT), Patrick Morriss (FT)

Students: Arkady Leviev, Farah Hodan

Non-Voting

Ex-Officio: Lisa Ly, Lan Truong, Lené Whitley-Putz

Recorder: Debbie Lee

Facilitator: Arkady/Farah/Carolyn for Ram Subramaniam

Attachments

1. Major meeting norms identified April 19
2. Courageous Conversation protocol
3. Honors program exit criteria (revised)
4. New Program Proposal Feedback form
5. Nutrition AD-T proposal narrative
6. Nutrition AD-T proposal template
7. Draft student equity plan (1.1) for state

Foothill College Mission Statement

Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

2018-2019 Strategic Objectives (E2SG)

Equity; Enrollment; Service Leadership; Governance

Future Equity and Education Committee meeting dates:

June 7