



## MEETING AGENDA

Date: October 16, 2020

Time: 1:30-3:30

Zoom: <https://fhda-edu.zoom.us/j/99211606219?pwd=L1RHaXJkd1dXajhyeGZzaVBRNHJuZz09>

Meeting ID: 992 1160 6219 Passcode: 839804

Join from PC, Mac, Linux, iOS or Android:

Prepared by: Susie Huerta- Facilitator

## AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	1:30-1:40	Check-in and Norm Review	D	Tri-Chairs	To provide a space for all to share current realities and check in with one another about life
2	1:40-1:47	Announcement: Any comments about the Pharmacy Aide Clerk Certificate of Achievement or the Basic Pharmacy Technician Certificate of Achievement should be directed to the Program Creators.  Clarification of Dual Enrollment Memo to Thuy	D	Facilitator, Tri-Chairs	To reiterate the committee's value statement that Dual Enrollment is an enrollment strategy, not an equity strategy
3	1:47-2:05	Committee Task- To Address Student Asks; Revisit Thuy's ask that E&E focus on student asks	D, A	Tri- Chairs, Facilitator	Members will discuss committee priorities and commitment to student voice and leadership

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
4	2:05-2:20	Read aloud of student asks in open letter to Academic & Classified Senates and the Governance Councils;	D	Facilitator, Tri-Chairs	Shared understanding about student asks of and how Council Priorities will be informed by these asks
5	2:20-2:50	Address student ask for Ethnic Studies Department-Time Sensitive items: A) Faculty Full-Time Prioritization; B) Curriculum Development for 2021-2022	D, A	Facilitator, Tri-Chair	Committee will discuss and make recommendation to support Ethnic Studies efforts; shared understanding of next steps for establishing an Ethnic Studies department and creating curriculum
6	3:20-3:30	Return to Check-ins and norms; discuss creation of safe space for invitational discussions	D	Tri-Chairs	Members will evaluate use of norms and importance of using invitational language to discuss complex topics; establish habits of mind that remind us of each other's humanity



## Purpose Key:

A = Action; D= Discussion; I = Information

## Members

### Voting

Tri-Chairs: Debbie Lee, Andre Meggerson, Patrick Morris

Administrator: Ram Subramaniam

Classified Staff: Catalina Rodriguez, Christopher Chavez

Faculty: Luis Carrillo (FT), Illiana da Silva (PT)

Students:

### Non-Voting

Ex-Officio:

Recorder:

Facilitator:

## 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, and Governance