

Student Success and Equity Committee Meeting Minutes October 4, 2021 3:30 PM – 5:00 PM Zoom Meeting

Members

Name	Representing	Present	Absent
Cynthia Ainsworth	Faculty (Library)	X	
Janet Flores	Faculty (Spanish)	Х	
Ana Gonzalez	Management (Director, Continuing Ed)	X	
Guy Hanna	CSEA (O&A Specialist)	X	
Frank Henderson	CSEA (Tutorial Services Coordinator)	X	
Melvin Jimenez	Faculty (Academic Follow-up Specialist)		Х
Bronwyn Moreno	Management (Director, Equity Programs)		Х
Peggy Munoz-Meador	Faculty (Political Science)		Х
Meagan Plumb	Faculty (English)		Х
Hermelinda Rocha-Tabera	Faculty (Ethnic Studies)	Х	
Jay Singh	Management (Director, PASS)	X	
Debbie Thorpe	Faculty (Nursing)	Х	
Senorina Vazquez	Faculty (Mathematics) Chair of Committee	Х	
Laurencia Walker	Management (Director, College Readiness)	Х	

Guests

Name	Title or Representing	Present	Absent
Denise Diamond	Faculty (Nursing)	Х	
Maria Marquez	Faculty (Spanish)	Х	

CALL TO ORDER: Nina Vazquez called the meeting to order at 3:30 p.m.

ACTION ITEMS:

- 1. Approval of agenda MSC: Flores/Hana
- 2. Approval of Minutes for 5/17/21 MSC: Flores/Thorpe
- 3. Approval of minutes for 9/20/21 MSC: Hana/Flores

INFORMATION/DISCUSSION/PRESENTATIONS

1. Curriculum Audit

- a. Equity Rubric (version 2?)
 - i. Nina shared incorporating Equity Rubric in the Curriculum Audit. Also, what is most effective to move forward with version 2 to incorporate feedback and suggestions for improving the rubric? Guy suggested dedicating time during the meeting and maybe additional meetings, as needed.
- b. Funding for guest speakers (grading for equity)
 - i. Potential funding for guest speakers as part of the Curriculum Audit. Jay mentioned utilizing SEP funds and PD funds for guest speakers.
- 2. Minute taker
 - a. Nina requested help with taking minutes. Janet agreed to be Co-chair.
- 3. Link to Task Force document
- 4. Round 1: Curriculum Review, Institutional Audits, Student Equity Plan Nina shared a link to a Jamboard. Committee members were given 10 minutes to post their feedback about each section of the Task Force document. There was only time to reach the Student Equity Plan. Members placed in breakout rooms to discuss the SSEC role and summary. A recurring theme was that the timeline needs to be reviewed. Cynthia mentioned that the SSEC should take an active role in professional development in community building.
- 5. Tabled for next meeting. Round 2: Professional Development, Courageous Conversations, Student Engagement

Adjournment: 5 p.m.

Next Meeting: October 18, 2021 3:30pm-5:00pm