



HARTNELL COLLEGE

**Student Success and Equity Committee
Meeting Minutes
May 18, 2020
3:00 PM – 4:30 PM
Zoom Meeting**

Members

Name	Representing	Present	Absent
Cynthia Ainsworth	Faculty (Library)	X	
Kristen Arps	Management (Director, AB104)		X
Lisa Fischler	CSEA (PLL, Alisal)		X
Janet Flores	Faculty (Spanish)	X	
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)		X
Sachiko Matsunaga	Management (Dean, LLS&R)	X	
Bronwyn Moreno	Management (Director, Equity Programs)	X	
Peggy Munoz-Meador	Faculty (Political Science)		X
Ulises Palmeno	Faculty (English)		X
Michelle Peters	Management (Director, DSP&S)	X	
Heather Rodriguez	Faculty (COU, King City Center)		X
Jay Singh	Management (Director, PASS)	X	
Debbie Thorpe	Faculty (Nursing)	X	
Gemma Uribe-Cruz	Faculty (Veterans Program)	X	
Nina Vazquez	Faculty (Mathematics) Chair of Committee	X	

Guests

Name	Title or Representing	Present	Absent

CALL TO ORDER: Nina Vazquez called the meeting to order at 3:03 p.m.

ACTION ITEMS:

1. Approval of Agenda: The agenda was approved with an addition.
2. Approval of Minutes: The minutes from the 5/4/20 meeting were approved

INFORMATION/DISCUSSION/PRESENTATIONS

1. Upcoming webinars of interest: Nina shared with committee. Discussion about adding links to recordings of past webinars. Jay created a document in the shared drive back in March and asked that others add links when available.

2. Equity in Online Environments Summary: Nina reviewed the five equity concepts from the Harris and Wood webinar *Employing Equity-Minded & Culturally-Affirming Teaching and Learning Practices in Virtual Learning*. Guy presented a table of best equity practices in specific categories: Structural, Curricular, Andragogical, Relational and how these areas overlap (Barhoum 2018)

3. Rubric Adaptation: Using the best practices table, the committee broke into small groups to review and refine the rubrics created last meeting. Edits were made in the shared doc. Guy and Nina will meet to make sure all verbiage is clear and the finished document will be shared with all faculty over the summer as they develop their online classes for the fall. Nina will reach out to Academic Senate and Distance Ed committee for ideas on how to promote.

4. Other items on not on the agenda:

Adjournment: 4:30 p.m.

Next Meeting: September 21, 2020