

## Student Preparation, Equity and Achievement Council Online via Zoom June 7, 2021 – Agenda

| Members [22]            |   |              |                       |                          |  |                         |  |  |  |  |
|-------------------------|---|--------------|-----------------------|--------------------------|--|-------------------------|--|--|--|--|
|                         | Audrey Yamagata-Noji, Co-Chair  |              | Lance Heard, Co-Chair |                          |  |                         |  |  |  |  |
|                         | Madelyn Arballo   |              | Francisco Dorame      | Donna Necke              |  | Tammy Knott-Silva       |  |  |  |  |
|                         | David Beydler   |              | John Kuchta           | Sarah Nichols            |  | Chisa Uyeki             |  |  |  |  |
|                         | George Bradshaw   |              | Sara Mestas           | Bruce Nixon              |  | Jeanne Marie Velickovic |  |  |  |  |
|                         | Monika Chavez   |              | Matt Munro            | Briseida Ramirez-Catalan |  |                         |  |  |  |  |
|                         | Guadalupe De La Cruz  |              | Michelle Nava         | 🔲 Lani Ruh               |  |                         |  |  |  |  |
| Stud                    | lent Representatives:   |              | Hugo Fulcheri         | Mark Josephson           |  |                         |  |  |  |  |
|                         | Guests: Rosa Asencio, Lisa DiDonato   |              |                       |                          |  |                         |  |  |  |  |
|                         | Agenda Item   |              |                       |                          |  |                         |  |  |  |  |
| ltem<br>No.             | Agenda Item   |              |                       | Discussion               |  | Outcome                 |  |  |  |  |
|                         | Agenda Item<br>Review Today's Agenda and Mi   | nutes        |                       | Discussion               |  | Outcome                 |  |  |  |  |
| No.                     |   | nutes        |                       | Discussion               |  | Outcome                 |  |  |  |  |
| No.                     | Review Today's Agenda and Mi  |              |                       | Discussion               |  | Outcome                 |  |  |  |  |
| No.<br>1.0              | Review Today's Agenda and Mi<br>May 17, 2021<br>Committee Meeting Minutes for<br>Approval   | Revie        | ew and                | Discussion               |  | Outcome                 |  |  |  |  |
| No.<br>1.0              | Review Today's Agenda and MiMay 17, 2021Committee Meeting Minutes forApprovalStudent Equity – May 10 and May  | Revie        | ew and                | Discussion               |  | Outcome                 |  |  |  |  |
| No.<br>1.0<br>2.0<br>a. | Review Today's Agenda and MiMay 17, 2021Committee Meeting Minutes forApprovalStudent Equity – May 10Student Equity – May 10and Mayreceived for acceptance | <b>Revie</b> | ew and inutes         | Discussion               |  | Outcome                 |  |  |  |  |
| No.<br>1.0<br>2.0       | Review Today's Agenda and MiMay 17, 2021Committee Meeting Minutes forApprovalStudent Equity – May 10 and May  | <b>Revie</b> | ew and inutes         | Discussion               |  | Outcome                 |  |  |  |  |

| D.  | Assessment and Mathemation – <u>May 12</u> minutes      |  |
|-----|---|--|
|     | received for acceptance                                 |  |
| C.  | Retention and Persistence – May 11 minutes              |  |
|     | received for acceptance                                 |  |
| d.  | Textbook and Materials – <u>May 6</u> and <u>May 20</u> |  |
|     | minutes   |  |
|     | Action Items  |  |
| 3.0 | Review additional accomplishments 2020-21               |  |
|     | Committee Goals & Progress Report                       |  |
|     | <ul> <li>Impact of COVID-19 on student</li> </ul>       |  |
|     | enrollment, student retention and student               |  |
|     | success for all students – update from                  |  |
|     | Lisa Didonato   |  |



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| 4.0 | AD1905 data template and survey submission       |  |
|-----|--|--|
| 4.0 | AB1805 data template and survey submission       |  |
|     | from the Chancellor's Office announced 5/20/2021 |  |
|     | and the due date is 7/9/21 (Audrey/David)        |  |
| 5.0 | Textbook and Materials Committee Purpose and     |  |
|     | Function Statement (Monica)                      |  |
|     | Textbook and Materials Committee Goals &         |  |
|     | Accomplishments                                  |  |
|     | Presentations/Informational Items                |  |
| 6.0 | CIRP results (Lisa Didonato)                     |  |
| 7.0 | EAB Update (Francisco)                           |  |
| 8.0 | SEEC Summit debrief (Audrey)                     |  |
|     | Future Presentations/Discussions                 |  |
| 9.0 | Discuss/establish agenda for 2021-22             |  |
|     | Administrative Procedure – Student preferred     |  |
|     | names (Fall 2021)                                |  |
|     | Next meeting dates: September 20                 |  |