



**Student Equity Committee
Meeting Minutes
March 14, 2016 2:30 to 4:30 p.m.
Ragan Room, 9B**

Members

Carolyn Keys (Co-Chair)
 Barbara Quinn
 Don Sciore
 Jane Nazzal

Tony Rivas (Co-Chair)
 Fabian Pavon, A.S. Rep.
 Ana Tafoya-Diaz

Hilary Lackey
 Liza Becker
 Jeff Archibald

Research Team: John Barkman, Marcell Gilmore, Barbara McNeice-Stallard

Guest: Marlyn Lanuza (Instruction Office)

<u>Item</u>	<u>Agenda Topic</u>	<u>Meeting Notes</u>
1.0	Review Agenda Minutes from 11/9/15 and 11/23/15	Minutes for 11/9/15 and 11.23.15 were approved with minor changes. Carolyn provided an update on the Student Equity Plan for 2015-16 which is posted on the website. Discussion regarding classified representation on Student Equity was a concerned. The key concern is based on the Student Equity Plan requiring a sign off by a classified representative and whether there is a voice from the classified unit as a whole. The current classified staff was appointed from EOPS/CARE and clearly represents those programs. When the Classified Senate Representative signed off on the plan there was a commitment to discuss this issue at the upcoming Student Equity meeting. Should there be another appointee from the classified senate? If so, then there will need to be another faculty member appointed. Carolyn will advise the VPSS and the Classified Senate Representative of the concerns. The Evaluation Plan was shared with the committee which needs to be distributed to the project managers of each of the Student Equity Activities in order for the committee to review. The evaluation reports are due to the VPSS no later than August 1, 2016.
2.0	Student Equity Plan update (informational)	
3.0	Classified Staff representation (discussion)	
4.0	'Evaluation of Activity' schedule (informational w/handouts)	

5.0	Research	Research team is looking to design an implementation scale to assist us in understanding the evaluation tool. The scale will rate the progress from just starting to fully implemented.
6.0	Other Marketing Idea	Jeff suggested a marketing tool for campus faculty and others to use. It would be sort of like student equity for dummies. Explaining student equity with the indicators and disproportionate impact.

Future Student Equity Meetings: **03/28, 04/11, 04/25, 05/09, 05/23** All meetings are held in 9B Ragan Room, from 2:30-4:30 p.m.