**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 |  |  |
| **Student Representatives:** | |  | Hugo Fulcheri |  | Mark Josephson |  |  |

**Guests: Rosa Asencio, Lisa DiDonato**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item No.** | **Agenda Item** | **Discussion** | **Outcome** |
| 1.0 | **Review Today’s Agenda and Minutes:**  [**May 17, 2021**](https://www.mtsac.edu/governance/committees/spas/docs/06072021/SPEAC_Minutes_05172021rev.pdf) |  |  |
| 2.0 | **Committee Meeting Minutes for Review and Approval** |  |  |
| a. | Student Equity – [May 10](https://www.mtsac.edu/governance/committees/spas/docs/06072021/APPROVED_StudentEquityMtgNotes_May10.pdf) and [May 24](https://www.mtsac.edu/governance/committees/spas/docs/06072021/Approved_StudentEquityMtgNotes_May24.pdf) minutes received for acceptance |  |  |
| b. | Assessment and Matriculation – [May 12](https://www.mtsac.edu/governance/committees/spas/docs/06072021/2021-05-12_minutes_draft.pdf) minutes received for acceptance |  |  |
| c. | Retention and Persistence – [May 11](https://www.mtsac.edu/governance/committees/spas/docs/06072021/RP_Minutes_051121.pdf) minutes received for acceptance |  |  |
| d. | Textbook and Materials – [May 6](https://www.mtsac.edu/governance/committees/spas/docs/06072021/202156_TIMC_meeting_notes.pdf) and [May 20](https://www.mtsac.edu/governance/committees/spas/docs/06072021/2021520_TIMC_meeting_notes.pdf) minutes |  |  |
|  | **Action Items** |  |  |
| 3.0 | Review additional accomplishments 2020-21 [Committee Goals & Progress Report](https://www.mtsac.edu/governance/committees/spas/docs/05172021/SPEAC-Accomplishments-Planning-Memo-Final_202021.pdf)   * Impact of COVID-19 on student enrollment, student retention and student success for all students – update from Lisa Didonato |  |  |
| 4.0 | [AB1805 data template and survey submission](https://www.mtsac.edu/governance/committees/spas/docs/06072021/AB_1805_Reporting_Online_Submission_Survey.pdf) 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](https://www.mtsac.edu/governance/committees/spas/docs/06072021/Textbook_and_Instructional_Materials_Committee_PF_edited.pdf) (Monica) |  |  |
|  | Textbook and Materials Committee [Goals & Accomplishments](https://www.mtsac.edu/governance/committees/spas/docs/06072021/TIMC_2020_2021_Goals.pdf) |  |  |
|  | **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**](https://mtsac0-my.sharepoint.com/:w:/g/personal/macero7_mtsac_edu/ETNtomtKAo1DjPxGMBlZ6scBIW8Mxlxop46_CW7z4OzBcw)**:** September 20 |  |  |