



# Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

## Equity and Diversity Action Committee Meeting

Date: Monday, April 24, 2017

3:00 PM–4:00 PM

\*Toll free number available: 888-450-4821

Dial your telephone conference line: 1-719-785-4469\*

Participant Passcode: 393768

### MINUTES

---

- I. Call to Order (Present: Robin Fautley, Bryan Hirayama, Earth Johnson, Martin Ramey, Cleavon Smith, Randy Beach)
- II. Spring Plenary Resolutions from EDAC and others (10 minutes)  
Members focused on the presentations they attended and how they can be integrated into existing EDAAC projects. Several resolutions were passed that are relevant to EDAC.
- III. Focus Group Project Update (Randy-10 minutes)  
Randy explained that the project timeline has been extended into the fall and spring in order to seek additional funding sources. Randy met with members of the ASCCC Foundation to discuss the process for identifying faculty to work on the project. Faculty members have been identified to participate based on recommendations from the ASCCC Executive Committee. Randy will meet with these faculty, Cleavon and Marty in the coming weeks.
- IV. Stanback-Stroud Diversity Award Profiles (Mandy-10 minutes)  
Mandy is working on this project and will partner with a volunteer from Standards and Practices. Cleavon suggested the project include as a focus how the local senate is involved to encourage local senates to spearhead and support projects locally.
- V. [SB 967 Update](#) (Eartha-10 minutes)  
Eartha pointed out that some college's sexual assault policies are contradictory and inconsistent. The committee agreed to go back to the idea of creating a template or model policy. Randy is waiting on the Legal Affairs division of the CCCCCO to respond to identify someone to work on the new policy.
- VI. Toolkit/Handbook on Cultural Competency Update (Robin-10 minutes)  
Robin reported that she and Randy had identified a framework for the Professional Development College module on Cultural Competency and have begun doing research. Other committee members expressed an interest in participating as well. The committee discussed a possible face-to-face meeting to support the different projects remaining. Marty offered Mt. San Antonio College to host. Randy will doublecheck with the ASCCC to see if it's possible to meet.
- VII. [Committee Priorities & Strategic Plan Action Grid and Project Updates](#) (Randy-10 Minutes)  
No discussion  
Next Meeting: TBD