



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Equity and Diversity Action Committee Meeting

Date: Monday, December 12, 2016

1:00 PM – 2:00 PM

CCCConfer

1-719-785-4469 or 1-888-450-4821

Participant Passcode: 742843

MINUTES

- I. Call to Order
- II. Welcome and Introductions + Notetaker-Randy; Present: Marty Ramey (Mt. San Antonio College); Cleavon Smith (Berkeley City College); Robin Fautley (Santa Rosa Junior College).
- III. Update on Focus Group Project (5 minutes)
 - a. The Foundation has been given the focus group project proposal and has discussed it. Potentially this project will become part of a larger grant being coordinated through the ASCCC office. randy will update the group as new information becomes available.
- IV. A²MEND Conference Proposals (5 minutes)
 - a. Cleavon mentioned potentially doing something on students services and is in search of effective practice models. Randy has discussed this with ASCCC Exec members and received some input from them. Marty sent the group a link to the "[Teaching Community College Men of Color](#)" program which partners with many community colleges to offer services emphasizing the needs of men of color. EDAC members whose schools are partners will reach out to their local colleges to determine if anyone is interested in presenting at the conference. The ASCCC may be able to support attendance by presenters wishing to present on behalf of AACCC or EDAC.
- V. SB 967 Resolution
 - a. The committee discussed resolution FA14 7.04 "Student Safety: Sexual Assault" and what steps EDAC should take to respond to the resolution. After much discussion, the group agreed to pursue the creation of a model administrative procedure (AP) and/or a rubric for administrative procedures based on a solicitation of procedures from the field that would then be vetted by the committee. The AP would be based on policies/procedures at the colleges of EDAC members; the CCLC template if one is available; a solicitation of procedures on the various senate listservs (pending ASCCC Exec approval), and a solicitation of procedures by the CCCCO Legal Division, if willing.
- VI. [Diversity in Faculty Hiring Regional Meeting Version 4](#) (20 minutes)
 - a. The group discussed the draft of the regional meeting and made adjustments. Assignments to breakouts were made. Randy will complete the agenda and send to the committee as soon as possible.
- VII. [Strategic Plan Action Grid](#) (10 minutes)
 - a. postponed
- VIII. New Items (5 minutes)

a. None

Next Meeting, January 23, 2017

Upcoming Events:

ASCCC Executive Committee Meeting, Alameda College	January 6-7, 2017
SLO Symposium, North Orange County Community College District	February 3, 2017
ASCCC Executive Committee Meeting, El Camino College	February 3-4, 2017
Diversity in Faculty Hiring Regional Meetings	February 10-11, 2017
ASCCC Accreditation Institute, Napa CA	February 17-18, 2017