

Equity and Diversity Action Committee

15 November 2017, 9am

Call in Information: 888.450.4821

**Participant Pin:**

**585779**

Minutes

1. Call to Order and Adoption of the Agenda – 9:03am
2. Dolores Davison, Sam Foster, Eartha Johnson, Orlando Shannon, Michael Wyly
3. Status of Previous Action Items
   1. EDAC Regionals Report Out
      1. Who are our allies? How do we spread this to a larger group?
      2. Academic freedom and safety
   2. Plenary Session Breakout Report Out
      1. Difference in terms of AB 540/DACA/FERPA issues
      2. Student success tied
      3. Safety issues around ICE/campus security
      4. AB 705 and basic skills
      5. Civic Engagement and equity – framing conversations into the trend of the week to engage more people
4. Status of Committee Priorities for 2017-2018
   1. Paper (see attached outline)
      1. Paper will be due to Exec in February so must be completed by mid-January to make agenda – draft due to Dolores 8 January 2018
      2. Division of specifics topics per committee member
         1. Specific assignments sent to committee members
         2. Exec comments integrated into outline
5. Plenary Planning or Report
   1. Potential new resolutions assigned to EDAC -- equity paper?
6. Announcements
   1. Events
      1. Curriculum Regional 17/18 November, Folsom/Long Beach
      2. Executive Committee Meeting 1/2 December, Sacramento
      3. Executive Committee Meeting 12/13 January, Riverside
7. Adjournment-- 10:15am