



Academic Senate for California Community Colleges

LEADERSHIP. EMPOWERMENT. VOICE.

Equity and Diversity Action Committee Meeting

Monday, 26 September 2016

10:00 AM – 3:00 PM

3:00 PM – 4:00 PM

Location: Zoom Conferencing

Join from PC, Mac, Linux, iOS or Android: <https://cccconfernow.zoom.us/j/770585885>

Or iPhone one-tap (US Toll): 16465588656,770585885# or 14086380968,770585885#

Or Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 770 585 885

MINUTES

- I. Call to Order –10:10am
- II. Committee members present: Randy Beach (chair) Martin Ramey, Robin Fautley, Cleavon Smith (Exec Second), Mandy Liang
Committee members absent: Bryan Hirayama, Elton Robinson
- III. Welcome and Introductions + Notetaker
No note taker was identified. Randy will create notes based on input from committee.
- IV. Logistics:
Committee members should use the travel and reimbursement forms linked below. You can expect reimbursements three to four weeks after submittal. Flights should be scheduled directly with ASCCC office.
Travel form at: <http://www.asccc.org/content/flight-and-travel-request>
Reimbursement forms at:
http://www.asccc.org/sites/default/files/SenateReimbursementForm2016_1.pdf
- V. Discussion items, with action as needed
 - a. Academic Academy Institute
Randy explained the background of the Academic Academy Institute and the challenges faced in planning, which began in August. Some committee members had been scheduled to attend; however, as the schedule changed the responsibilities of individual committee members changed. At the September Executive Committee meeting the program breakouts were reduced as well. The committee agreed that planning should begin earlier.
 - b. EDAC Strategic Plan
The Strategic Plan is one of the first responsibilities the committee should address. Randy will create a Google Drive folder and share it with the committee so they can access the plan as well as other documents.

c. February Regional Meeting on Diversity in Faculty Hiring

The committee will focus on planning the February 10 and 11 regional meeting on Diversity in Faculty Hiring. Randy is working with ASCCC staff to identify locations. Randy will update the committee at our next meeting. This meeting should involve the California Community College Chancellor's Office.

d. Rostrum article ideas

If any committee member has an idea for a Rostrum article, please let Randy know as soon as possible. The Rostrum is a useful way to communicate ideas to the field and as a teaser to plenary. There is Rostrum deadline monthly, approximately.

e. Partnership with A²MEND

At a future meeting EDAC should discuss what kind of relationship ASCCC could have with A2MEND. This will come back as a future agenda item.

VI. Plenary

The ASCCC plenary is November 3-5 in Costa Mesa. There is one breakout related to EDAC that focuses on integrated plans at colleges such as Equity plans, Basic Skills plans, SSSP plans, etc. One possible future plenary breakout from EDAC could be something on Cognito. The committees usually put forth resolutions. EDAC will discuss resolutions to put forward at future meetings. If any committee member wishes to put forth a resolution they can, but not in the name of the committee.

VII. Future Meetings

Face-to-Face meeting October 24 11-4 at City College of San Francisco.

Phone meetings will be held on Mondays, 3-4 PM

October 24, 2016

November 28, 2016

December TBD

January 23, 2017

February 27, 2017

March 27, 2017

April 24, 2017

VIII. Upcoming Events

a. Executive Committee Meeting, American River College (Sacramento), Friday 30 September 2016 – October 1 2016

b. Academic Academy, Westin South Coast Plaza, Friday and Saturday, 7-8 October 2016

c. Area Meetings, 14-15 October 2016 (locations vary)

d. Curriculum Regionals, 21-22 October 2016

e. Formerly Incarcerated Student Regional Meeting - LA Trade Technical College, 21 October 2016

f. Minimum Qualifications and Equivalency Regional Meetings 28-29 October 2016

g. Executive Committee Meeting, Wednesday 2 November 2016, Westin South Coast Plaza

h. ASCCC Fall Plenary Session, Thursday – Saturday, 3-5 November 2016, Westin South Coast Plaza

IX. Adjournment