

MEETING AGENDA

Date: March 1, 2019

Time: 1-3 p.m.

Location: Council Chambers (2018)

Zoom meeting ID: 225-842-037

 Join URL: <https://cccconfer.zoom.us/j/225842037>

AGENDA ITEMS

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1:00 – 1:05	Norm review, Courageous Conversations protocol review – Attachments 1 & 2	D, A	Carolyn	The group will use the adopted norms and protocol for Courageous Conversations during the meeting
2	1:05 – 1:10	Honors Program Values Statement (revised) – Attachment 3	A	Debbie	Approved values statement
3	1:10 – 1:15	Honors program exit criteria – Attachment 4	D, A	Debbie	E&E may accept the criteria as they are or accept with modifications
4	1:15 – 2:00	Norming Culturally Responsive Teaching in faculty hiring – Attachment 5, 6	D, A	Carolyn, Ram	E&E will draft recommendations for search/selection committees to incorporate CRT as a norm in the hiring process
5	2:00 – 2:15	Finish reviewing draft evaluation of SEP 1.0 – Attachment 7	D, A	Office of Equity and PD team	E&E may accept the evaluation as is or with modification
6	2:30 – 2:55	Draft values statement around AB 705 – Attachment 8	D, A	Ram	Approve the statement or ask for further modifications; and, agree on next steps
7	2:15 – 2:30	Orientation to the Program Review Templates, Rubrics – Attachments 9, 10, 11, 12	A	Ram	Forward documents to the Council (procedural requirement), as they cannot go to Council straight from IP&B (matter of procedure)
8	2:55- 2:58	Evaluation of meeting outcomes and norms	D	All	A compilation of feedback regarding the meeting
9	2:58 – 3:00	Good of the Order <ul style="list-style-type: none"> Beyond Diversity II: March 7-8 	I	All	

Purpose Key

A = Action; D= Discussion; I = Information

Members

Voting

Tri-Chairs: Ram Subramaniam (administrator), Andre Meggerson (classified staff), Carolyn Holcroft (faculty)

Administrators: Sean Bogle, Lan Truong

Classified Staff: Lakshmi Auoprem

Faculty: Karen Erickson (FT), Donna Frankel (PT), Cleve Freeman (FT), Patrick Morriss (FT)

Students: Arkady Leviev, Farah Hodan

Non-Voting

Ex-Officio: Lisa Ly, Lené Whitley-Putz,

Recorder: Debbie Lee

Facilitator: Chris Chavez

Faculty Representatives: Karen Erickson, Cleve Freeman, Patrick Morriss, Donna Frankel (PT)

Attachments

1. Norms adopted October 2018
2. Courageous Conversation protocol
3. Revised Draft Honors program value statement
4. Revised Draft AB 705 Values Statement

Foothill College Mission Statement

Believing a well-educated population is essential to sustaining and enhancing a democratic society, Foothill College offers programs and services that empower students to achieve their goals as members of the workforce, as future students, and as global citizens. We work to obtain equity in achievement of student outcomes for all California student populations, and are guided by our core values of honesty, integrity, trust, openness, transparency, forgiveness, and sustainability. Foothill College offers associate degrees and certificates in multiple disciplines, and a baccalaureate degree in dental hygiene.

2018-2019 Strategic Objectives (E2SG)

Equity; Enrollment; Service Leadership; Governance

Future Equity and Education Committee meeting dates:

March 22 (2-4PM)

April 19

May 3

June 7