

Minutes

Date: January 25<sup>th</sup>, 2017 Time: 2:00 to 3:30 p.m.

Rm. 4402

**Tri-Chairs:** 

Maureen McCarthy Teresa Zwack Lori Silverman

Members:

Kerry Bahadur Matthew Low San Lu

Valerie Fong Katie Ha Voltaire Villanueva

Allison Herman Elaine Kuo Eric Reed
Sam White Tilly Wu Sarah Munoz

Justin Schultz Susie Huerta Jiin Liang Angel Tzeng

Ex-Officio:

Andrew Lamanque

## Agenda:

Time	Topic	Discussion
2:00 – 2:10 PM	Review and Approve Minutes	
2:10 – 2:25 PM	ESL department retreat funding request	Tri Chairs/members
2:25 – 2:45 PM	Math Summer Bridge Brochure	Tri Chairs/members
2:45 – 3:20 PM	Job descriptions for the Director, Equity Programs and the non-instructional faculty professional development coordinator	Elaine Kuo
3:20 - 3:30 PM	Questions/Concerns/Announcements	