

Santa Monica College
Equity and Diversity Committee
Wednesday, November 29, 2017 12:00 – 1:00 pm, HSS 301

In Attendance:

Members: Sara Brewer, Kevin Chicas, Amber Urrutia Mark Tomasic

Others Present: None

- I. Call to order: 12:04 pm
- II. Public Comments and Announcements: Kevin Chicas recommends that committee members view Black Minds Matter seminars posted on Youtube. He will send committee links to the videos.
- III. **Approval of Agenda: Motion made by** Sara Brewer; **Seconded by** Kevin Chicas. The motion passed unanimously.
- IV. **Approval of Minutes from 11.8.17 meeting: Motion made by** Kevin Chicas; **Seconded by** Sara Brewer. The motion passed unanimously.
- V. Chair's Report/Information Items: Chair reported on his meeting with Edna Chavarry, Interim Director of Academic Affairs and ways her work on equity issues across campus can support and be supported by the work of the Equity and Diversity Committee. This includes the Equity and Diversity Committee presenting its initial draft of the Faculty Equity Resource Guide at the Spring Flex Day to obtain feedback and input from the SMC faculty at large. Information was shared with the Committee regarding SMC's possible participation in the California Community College Online Education Initiative which is focused on student equity.
- VI. Major items of business:
 - a. Review and vet resources for SMC faculty Equity Resource Guide: Committee members shared resources and content related to the following sections of the SMC Faculty Equity Resource Guide: Definitions; Developing Equitable Curriculum; Developing Equitable Syllabi. Committee also discussed pros and cons of an online vs print resource guide and will move forward with the goal of creating both print and online versions with the online version being more robust.
 - b. Updates on 2017/18 Committee goals/objectives: Mark Tomasic will reach out to the new head of facilities regarding updates on gender neutral restrooms on all SMC campuses.
- VI. Public Comments and Announcements: None
- VII. Adjournment: 1:06 pm