

Santa Monica College - Equity and Diversity Committee

Meeting Minutes

Location: Zoom (<https://us06web.zoom.us/j/95534437834>)

Date: February 15, 2022

Time: 3-4pm PST (Pacific Standard Time)

Present: S. Anderson, S. Brewer, V. Arrizon, A. Qureshi Urrutia, T. Inabu, M/ Tomasic, E. Hernandez (student representative)

Guests: S. Veas

I. Call to Order & Approval of Agenda at 3:03PM

- Motion: V. Arrizon, 2nd T. Inabu
 - Approved unanimously

II. Public Comments

- No public comments

III. Approval of Minutes from Dec. 12th, 2022 Meeting

- Motion: S. Brewer ,2nd: A. Urrutia
- Minutes approved

IV. Reports

- Chair's report
 - Approval from BoT to build free standing gender neutral bathroom. Currently in process of hiring architect. Timeline: approximately 2 years.
 - Public service campaign – still waiting to get approval
- Other reports
 - No other reports

V. Old Business

- Revisit draft of self-evaluation form recommendations
 - Need to get Equity Audit report
 - Discussions around criteria for evaluation:
 1. Academic freedom vs Course Outline of Record
 - a. Recommendations may be able to inform COR
 - b. Start with gateway and/or high enrollment courses
 - c. This section is meant to ensure intentionality of course planning
- Faculty Equity Awards - tabled

VI. New Business

VII. Adjournment: 4:05

- Motion: T. Inabu 2nd: V. Arrizon