

Meeting Minutes

Location:

- HSS261 (Academic Senate Office)
- Zoom (<https://us06web.zoom.us/j/95534437834>)

Date: September 13th

Time: 12-1:15pm PST (Pacific Standard Time)

In attendance: Sara Brewer, Bri Brickley, Mark Tomasic, Steph Anderson, Tram Dang, Vicenta Arrizon, Kat Olvey

- I. **Call to Order & Approval of Agenda:** Vicenta Arrizon approves. Sara Brewer seconds. The motion passed unanimously.
- II. **Public Comments:** None
- III. **Announcements:** None
- IV. **Approval of Minutes from May 31st, 2023, Meeting:** Motion made by Vicenta Arrizon. Seconded by Mark Tomasic. The motion passed unanimously with three abstentions: Kat Olvey, Bri Brickley, Tram Dang.
- V. **Information Items**
 - Brown Act & Committee Meetings: up to 20% of meeting attendance can be virtual for extenuating circumstances. Virtual members cannot vote.
 - Academic Exec Retreat (8/22/23): Steph will bring updates from the Academic Senate Executive Committee meetings to our committee throughout the semester. Current Senate resolutions will be sent to the administration including resolutions on enrollment management and the Pathways Program. Our committee will discuss passing a third resolution this fall to center equity in faculty evaluations.
- VI. **Action Items:** None
- VII. **Discussion Items**
 - [EDC Annual Report \(2022-2023\)](#)
 - 2023-2024 Objectives:
 - Pass Academic Resolution re: centering equity in instructional evaluation. (Steph & Vicenta)
 - Research and develop equity-centered recommendations of 'best practices' for ungrading.

1. Could this be integrated into EGC curriculum?
 2. Steph will provide a text that we can read as a committee to begin to develop our own recommendations.
- Develop gender-inclusive statement for model syllabus on names & gender pronouns and provide guidance for faculty on how to facilitate classroom conversations on gender-inclusive language. (Sara & Mark)
 - Kat: Eventually, could we provide departmental equity assessments?
 - Support for people in various areas of the country who are undergoing book bans.
 1. Could this be handled by or could we collaborate with the Office of Student Life to help sponsor an event?
 2. Steph will follow up with Marisol Moreno and Thomas Bui.

VIII. Adjournment: 1:20pm. Motion to adjourn made by Kat Olvey. Seconded by Sara Brewer. The motion passed unanimously.