

Meeting Agenda

Location:

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

Date: September 11th

Time: 12-1:30pm PST (Pacific Standard Time)

- I. **Call to Order & Approval of Agenda**
- II. **Mindfulness Moment**
- III. **Public Comments**
- IV. **Approval of Minutes from August 28th meeting**
- V. **Chair's Report**
- VI. **Action Items**
 - [2024-2025 EDC Goals](#)
- VII. **Discussion Items**
 - Committee membership
 - Equitable grading practices collaboration with EpiCenter
 - Application of Instructional Frameworks (attached)
 - (reference) [Instructional Framework for Faculty Observation](#)
 - Model Syllabus
- VIII. **Adjournment**

Upcoming Meetings

- Sept. 25th
- October 9th
- October 23rd
- November 6th
- November 20th
- December 4th