

## Meeting Minutes

### Location:

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

**Date:** May 20, 2026

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

**Members present:** Tram Dang, Lea Hald, Erika Knox, Kristin Lui-Martinez, Kaelyn Rodriguez, Mark Tomasic

**Interested parties:** None

- I. **Call to Order:** 12:14pm
- II. **Approval of Agenda:** Motion to approve made by Mark Tomasic. Seconded by Kaelyn Rodriguez. The motion passed unanimously.
- III. **Public Comments:** None
- IV. **Announcements:**
  - Kristin Lui-Martinez: The APIDA (Asian Pacific Islander Desi American) Graduation Celebration and Night Market will be held Thursday, May 28<sup>th</sup> (4-5pm graduation, 5-7pm night market).
- V. **Approval of Minutes from May 6th, 2026, meeting:** Motion to approve made by Kristin Lui-Martinez. Seconded by Erika Knox. The motion passed unanimously with one abstention by Kaelyn Rodriguez.
- VI. **Chair's Report:** Consider inviting Dean of Enrollment Services, Esau Tovar, to a Fall meeting to discuss the name-change process and strategize ways to streamline the process for Esau and for our students.
- VII. **Discussion Items**
  - **FT and PT Faculty Equity Awards:** Select winners!!:
    - Tram will notify all who were nominated.
    - Full-time faculty members to receive awards: Trisden Shaw, Rebecca Ramos. Part time faculty member to receive award: Chyna Tucker. Alternates: Justice Isaacs (Full-Time) and Daniel Sanchez (Part-Time)
    - All winners and nominees will be recognized at Fall professional development day.
  - IDEAA Website Review: Tabled to the June 3<sup>rd</sup> meeting. Tram will review the ASCCC website for their working definitions of IDEAA and populate this information into a table so we see where alignment is with our student equity plan and other SMC initiatives. With this information, this Fall, we will begin a series of discussions with various campus stakeholders and decide on SMC definitions and how IDEAA relates to the SMC student equity plan (this work will be in lieu of a flex day presentation). In Spring 2027, we can connect this information with the curriculum committee, Guided Pathways, Student Equity (etc.).

- [Model Syllabus](#) – Review “Optional/Highly Recommended”:
  - Review was finished and will be sent to the Professional Ethics and Responsibilities Committee.

**VIII. Adjournment:** 1:25pm.

**IX. Motion to adjourn:** Motion made by Kristin Lui-Martinez. Seconded by Erika Knox. The motion passed unanimously.

**Future Meetings (Spring 2026):**

- June 3rd