

Meeting Minutes

Location:

- HSS261 (Academic Senate Office)
- [Zoom Meeting Link](#)

Date: September 9th, 2026

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

Members Present: Steph Anderson (virtually), Tram Dang, Sara Brewer, Kaelyn Rodriguez, Lea Hald, Kristin Lui-Martinez

I. Call to Order & Approval of Agenda

- Call to order: 12:12pm
- Motion made by Kaelyn Rodriguez. Seconded by Kristin Lui-Martinez. Motion passed unanimously.

II. Mindfulness Moment & Icebreaker. Led by Lea Hald.

III. Public Comments. None.

IV. Approval of Minutes from May 20th Meeting. Motion made by Lea Hald. Seconded by Kaelyn Rodriguez. Motion passed. One abstention.

V. Discussion Items

- Review 2025-2026 EDC Goals
 - Reviewed previous goals from last academic year and discussed which to continue in the current year.
- Goalsetting for 2026-2027
 - Discussed EDC programming in collaboration with PDC and Decolonizing the Academy: Brown Bag – Now What? Considered timing and structure of potential events. Ideally held once a month.
 - Update Equity Resource Guide. Will plan to review Equity Faculty Resource guide in Spring 2027 semester.
 - Reviewed current name change process at SMC. Discussed potential way EDC could facilitate an update of that process and promotion of updated process with the campus community.
 - Tram will send out updated document with draft of committee goals.
- Introduced ASCCC IDEAA framework
 - Tram provided update on previous IDEAA work at SMC.

- Committee discussed the need to have an articulated outcome for defining IDEAA's in the context of the Academic Senate and how those definitions could/will be used on campus.
- Brainstormed analyzing a Course Outline of Record (CoR) through an IDEAA lens.

VI. Adjournment

- Motion made by Sara Brewer. Seconded by Lea Hald. Motion passed unanimously.

Upcoming Meetings

- Sept. 23th
- October 7th
- October 21st
- November 4th
- November 18th
- December 2th