CALIFORNIA STATE UNIVERSITY, NORTHRIDGE FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC) 2/12/24 from 11a.m.-12:30pm In person, Manzanita Hall 218 (COMS Conference room)

I. Meeting Call to Order

II. Approval of Minutes

III. Agenda Items

- A. Updates or announcements from EEC members on Equity and Diversity issues 11:10
- B. Update on calendar of events/responsibilities of EEC for 2023-2024 11:45
 - a. Spring semester retention event
 - b. Faculty retreat "five slides in five minutes"
 - c. Update from Teaching Effectiveness Taskforce

IV. Updates and Announcements

A. New business 12:00

VI. Adjournment

Fall Semester, 2023 (Meets second and fourth Mondays, 11a.m.-12:30p.m.)

September 11 September 25 *(if needed)* October 9 *(in person, location tbd)* October 23 *(if needed)* November 13 November 27 *(if needed)*

Spring Semester, 2024 (11a.m.-12:30p.m.)

February 12 (*in person, location tbd*) February 26 (*if needed*) March 11 March 25 (*if needed*) April 8 April 22 (*if needed*) May 13

2023-2024 EEC Members

- 1. Jinah Kim, EEC Chair, Communication Studies, Arts, Media and Communication S2025
- 2.Xunfei Jiang, Computer Science, Engineering and Computer Science S2025
- 3.Nayan Ramirez, Criminology and Justice Studies, Social and Behavioral Studies \$2025
- 4. William Garrow, Deaf Studies Education S2024
- 5.Suzanne Spear, Health Sciences, Health and Human Development (Sabbatical Fall 2023) \$2024
- 6. John Valdovinos, Electrical & Computer Engineering, Engineering and Computer Science S2026
- 7. Colleen Tripp, English, Humanities, S2026
- 8. Tissyana Camacho, Child and Adolescent Development, Health and Human Development, S2026
- 9. Shiva Parsa, Educational Opportunity Program, Executive Secretary of the EEC
- 10. Oren Jeffries, Educational Opportunity Program
- 11. Aimee Glocke, Africana Studies, Social and Behavioral Sciences, Senate Executive Committee
- 12. Nikki Usares, Chair of Elections, AS Representative
- 13. Ally Walker, Chair of Diversity and Inclusion, AS Representative
- 14. Samantha Fields, Presidential Appointee
- 15. Marquita Gammage, Presidential Appointee