

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE D R A F T
FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC)

Minutes of Meeting April 10, 2023 Approved by Committee: _____

Sub.to Exec.Comm. _____ Approved by Exec.Comm. _____

Sub.to Acad.Senate _____ Approved by Acad.Senate _____

POLICY ITEMS _____

Members Present: Anwar Alroomi; M. Gammage; Xunfei Jiang; Jinah Kim (Chair); Jose Paez; Shiva Parsa (Secretary); Nayan Ramirez; Terri Todd; Theresa White

Members Absent: William Garrow; Raphael Lee; Suzi Spear; Nikki Usares; John Valdovinos

Guest(s):

I. Meeting was called to Order at: 11:05 am

II. Approval of Minutes – March 13 minutes (tabled)

III. Agenda Items

A. AS Report (tabled)

B. EEC Election Results:

- a. J. Kim- There have been 3 new members selected.

C. EEC Chair Elections:

- a. J. Kim- Is there anyone from the EEC that wants to run for the EEC Chair position?
- b. J. Kim- Will run again for EEC Chair.

D. Subcommittee on educational equity impacting Transgender and Non-Binary students and faculty.

- a. J.Kim- The resolution vote went well. There was almost unanimous decision to pass. The sentiment is in overwhelming support of the resolution.
- b. J.Kim- Is there anyone that would like to serve on the subcommittee?
- c. J.Kim- M. Neubauer and S. Macauley are willing to work on the subcommittee.
- d. N. Ramirez- Willing to work on subcommittee.
- e. J. Paez- Willing to work on subcommittee.
- f. M. Gammage- Willing to work on subcommittee.

E. Teaching Evaluation task force update:

- a. The task force has met regularly. They may be in a position to propose something campus-wide by the end of the academic year.

F. Spring Event Update:

- a. J. Kim- The EEC Spring Event is looking good. We have 36 RSVPs, about 1/5 of the untenured faculty, so far.

G. Provost will visit may 8th:

- a. J. Kim- What “asks” should we have for the Provost?
- b. J. Paez – Maybe we should talk about Transgender and Non-Binary students and policy development.
- c. J. Kim- How is the Provost office helping?
- d. N. Ramirez- A junior faculty meeting update will be helpful.
- e. M. Gammage- Bring up faculty composition and also a definition of teaching effectiveness.
- f. T. White- There should be transparency with the numbers.
- g. S. Parsa- We have to look for numbers outside of Ethnic Studies. We should look campus-wide, into all majors.
- h. M. Gammage- This is a great opportunity to bring up, that there is a lack of dialogue around anti-racism on campus.
- i. J. Kim- It will be powerful if we have the numbers for the Provost.
- j. T. White- Would like to see the impact of the initiative.

IV. Updates and Announcements:

- A. T. White- The Honored Faculty Awards Reception is on Monday, May 22, 2023, from 12:00pm to 2:00pm, in the Orchard Conference Center.

V. Adjournment 12:21pm

