

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC)

Minutes of Meeting December 12, 2016 Approved by Committee February 13, 2017

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

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

POLICY ITEMS _____

Members Present: Xochitl Flores-Marcial, Dimpal Jain, Renee Moreno, Shiva Parsa (Secretary), Iris Ramirez, Boris Ricks (Chair), Omar Ruvalcaba, Ruting Jia

Members Absent: Marcella DeVeaux, Eric Garcia, Kim Henige, Monica Ramos, Kathleen Young

Guest(s):

I. Meeting was called to Order at 11:35am

II. Inspirational Welcome provided by Omar Ruvalcaba

III. Approval of Minutes from the last meeting will be done via email

IV. Additional Agenda Items

A. Web Page- Must update the web page with members and minutes.

B. Faculty Retreat – Faculty 18, 2016

- a. Will be meeting to finalize EEC poster- will obtain poster specifications. Aim to have a finished draft by 12/31/16.

C. Tracy Buenavista created a Faculty Resolution in support of undocumented students. It was emailed to the committee by Dimpal Jain for review by EEC to determine if they will support this resolution and submit it to the Faculty Senate.

V. Updates & Announcements

A) Campus Climate Survey 2016-17

B) Faculty Retention Workshop 2017 – No Confirmed date

1. A four Student panel (STEM, HHD, HUMN, SBS) – 15 minutes time frame - can allocate more if we need it. It was suggest we allocate 25 minutes.

2. The Workshops have focused one of three cohorts; Deans, Department Chairs and Faculty. This spring the focus will be on the faculty. The RPT process will be a focus.

3. EEC will speak to faculty about the importance of Diversity in student success.

VI. Agenda and or Action Items for the next meeting

- A. Minutes of last meeting for approval via email.
- B. Tracy Buenavista Faculty Resolution for committee review and support.
- C. Dimpal will do the framework for the discussion for the faculty at the Retention Workshop.

VII. For the Good of Educational Equity Committee*

VIII. Meeting Adjourned at 12:48 p.m.