CALIFORNIA STATE UNIVERSITY, NORTHRIDGE D R A F T

FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC)

Minutes of Meeting November 28, 2022\_ Approved by Committee: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sub.to Exec.Comm.\_\_\_\_\_\_\_\_\_\_\_\_ Approved by Exec.Comm.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sub.toAcad.Senate\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Approved by Acad.Senate\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

POLICY ITEMS\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Members Present:** Anwar Alroomi; William Garrow; Jinah Kim (Chair); Jose Paez; Nayan Ramirez; Suzi Spear; Terri Todd; John Valdovinos;

**Members Absent:** Marquita Gammage; Xunfei Jiang; Raphael Lee; Shiva Parsa (Secretary); Nikki Usares; Theresa White

**Guest(s):**

**I. Meeting was called to Order at: 11:07 am**

**II. Approval of Minutes –** October and November minutes approved.

**III. Agenda Items**

1. **AS Report (tabled)**
2. **Faculty Retreat- Jinah Kim**
   1. J. Kim- Theresa would like to know who from EEC will be attending the Faculty Retreat, and would you like to be a part of the event or present?
   2. S. Spear- Will attend.
   3. J. Kim- This retreat will have more of a community feel rather than a meeting.
   4. J. Paez- May attend and would not mind participating.
   5. N. Ramirez- Will probably attend.
   6. J. Kim- If others are interested, please contact Theresa.
3. **Fall and Spring Community Event- Jinah Kim**
   1. J. Kim- The Community event for probationary and faculty of color, will be held at the end of February or the beginning of March.
      1. Will meet with Nayan, Will and Anwar to discuss the event.
4. **Teaching Evaluations- Suzi Spear**
   1. S. Spear- Has been emailing people invites to be a part of the Task Force. There will be an initial meeting on December 9, from 9:30am to 11:00am. The members can meet each other, allow people to share and review objectives. This will also be an opportunity to establish guiding principles and provide reading materials for the nextmeeting. Also, would like to have students on the Task Force, will reach out to Associated Students for suggestions.
   2. S. Spear- The Task Force has established a co-chair Nelida Duran. Will need EEC help to foster buy-in across campus.
   3. J. Kim- Happy to be a part of a sub committee to the Task Force.
   4. J. Kim- How many people would you like to have on the Task Force?
   5. S. Spear- Whomever is interested in being on the subcommittee, overseeing things are done correctly, and offer different suggestions. Perhaps, they can review the agenda for the Task Force.
   6. J. Kim- We can be the advisory for the Task Force.
   7. J. Kim- Is there anyone interested in being part of the subcommittee?
   8. T. Todd- Interested in being a part of the committee.
   9. J. Valdovinos- This sounds similar to other entities on campus. You should reach out to Elena Miranda and Sylvia Macauley, they may have some information to help.
   10. J. Kim- Do you need any support for the December 9th Task Force meeting?
   11. S. Spear- There is nothing needed at this time. Perhaps next semester we can have some focus groups and town hall meetings, and discuss what teaching effectiveness means.
   12. J. Kim- Perhaps during the Spring Community Event we can discuss teaching evaluations.
   13. J. Kim- Will ask Marquita if she is interested in being a part of the subcommittee.
   14. W. Garrow- How do we connect with other entities on campus doing the work? Something should be done, some sort of directory.
   15. J. Paez- Would be a good idea to have one.
   16. J. Kim- We can put this as an agenda item for next semester, in our February meeting.
   17. W. Garrow- Would not mind spear-heading this possibly in the summer. We could also put together a spring event together to see, who is doing the work.
   18. J. Kim- We can offer any support necessary to help out.

**IV. Updates and Announcements**

1. Spring Meeting Time
2. New Business
   1. Directory

**V. Adjournment 12:23pm**