

**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC)
9/11/23 from 11a.m.-12:30pm**

Zoom Link: <https://csun.zoom.us/j/89656293887>

I. Meeting Call to Order

II. Approval of Minutes

III. Agenda Items

- A. Introductions 11-11:15
- B. Charge to the subcommittee, Aimee Glocke 11:15-11:20
- C. Update on previous activities of EEC 11:20-11:30
- D. Discussion with the Subcommittee on Schedule Meeting Patterns, 11:30 – noon (time certain)
- E. Calendar of events/responsibilities of EEC for 2023-2024 noon – 12:20

IV. Updates and Announcements

- A. New business 12:20-12:30

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 S2025
4. William Garrow, Deaf Studies Education S2024
5. Suzanne Spear, Health Sciences, Health and Human Development (Sabbatical Fall 2023) S2024
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. TBD, Presidential Appointee
15. TBD, Presidential Appointee