

CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
**FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC)**  
**September 13 at 11a.m.**

Zoom Link:

<https://csun.zoom.us/j/86291490355>

Guest(s):

**I. Meeting called to Order at:**

**II. Charge (Theresa White)**

**III. Check-in**

**IV. Approval of Minutes (none)**

**V. Agenda Items**

- A. Request by Dr. Suzie Spear to defer membership until spring 2022
- B. Teaching Evaluation Committee (led by Spear)
- C. Plan for 2021-2022

**VI. Updates and Announcements**

- A. Resolution Regarding Solidarity with Faculty During the Pandemic
- B. Equity Recruitment and Retention Efforts
- C. Provost Mary Beth Walker and Associate Vice President for Faculty Affairs Diane Guido will attend October 11<sup>th</sup> EEC meeting
- D. Other?

**VII. Agenda and/or Action Items for Next Meeting**

**VIII. Adjournment**

