CALIFORNIA STATE UNIVERSITY, NORTHRIDGE <u>FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC)</u> <u>December 13th at 11a.m.</u>

Zoom Link:

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

Guest(s): Road Map Steering Committee Representatives

I. Meeting Call to Order

II. Check-in

III. Approval of Minutes

IV. Agenda Items

- A. Teaching Evaluations
- B. Diversity, Equity, and Inclusion in RTP Process
- C. RSCA

V. Updates and Announcements

- A. Caregiving Organizing
- B. Campus Care Recovery Grants-notifications will go out Dec. 15th
- C. Community Building Event Fall 2021
- D. Transparency on 125% policy (faculty additional pay)-possible workshop beginning of next semester
- E. Other?

VI. Agenda and/or Action Items for Next Meeting

VII. Adjournment