CALIFORNIA STATE UNIVERSITY, NORTHRIDGE DR AFT

FACULTY SENATE EDUCATIONAL EQUITY COMMITTEE (EEC)

Minutes of Meeting Februar	y 14, 2022_ Approved by Committee:	
Sub.to Exec.Comm	Approved by Exec.Comm	
Sub.toAcad.Senate	Approved by Acad.Senate	
POLICY ITEMS		

Members Present: Martha Escobar (Chair); Marquita Gamage; William Garrow; Jinah Kim; Shiva Parsa (Secretary); Suzi Spears; Teri Todd

Members Absent: Anwar Alroomi; Xochitl Flores-Marcial; John Valdovinos; Lissa Stapleton; Teresa White.

Guest(s):

- I. Meeting was called to Order at: 11:07am
- II. Check-in
- III. Approval of Minutes
 - A. November 8, 2021 tabled until next meeting

IV. Agenda Items

A. Teaching Evaluations

- a. S. Spears We have a sub-committee
 - i. We have submitted a statement of purpose for the task force.
 - ii. We are reaching out to San Francisco State for their evaluation model.
 - iii. Cal State Fullerton did a 'white paper' about racism in processes.
 - iv. Examine frameworks for teaching effectiveness.
 - v. Survey departments about the practices they use for evaluations.
 - vi. Identify a protocol for teaching effectiveness.
 - vii. Identify strengths instead of only weaknesses.
 - viii. Evaluations should be more supportive instead of punitive.
 - ix. There should be formative evaluations instead of summative.
- b. M. Escobar We put together a brief survey and sent it to all departments and there were 16 replies.
 - i. There were 5 departments that made changes to their process.
 - ii. Only 2 departments said that they look for bias in their process.
 - iii. There seems to be a lot of interest in looking at biased practices.
 - iv. We should initiate a Zoom call with Cal-State Fullerton and San Francisco State along with interested parties and committees on campus.
 - v. Everyone can hear what other campuses are doing.
- c. J. Kim Her department recently re-did their evaluations.
 - i. This was important to junior faculty not so much for senior and tenured faculty.

- ii. There is no standard for evaluations.
- iii. Can the evaluation be decoupled from RTP in a productive way?
- iv. Lecturers/faculty are more concerned about not getting bad evaluations than what the students are learning.
- v. Evaluations are not student-centered.
- d. M. Escobar Do we think it is a good idea to meet with Cal-State Fullerton and San Francisco State to share best case practices?
- e. S. Spears The meeting should ideally be around March 7th before the next EEC meeting.
- f. J. Kim Associated Student representatives should be at the meeting.
- g. M. Gammage We want to make sure students have space to air their concerns.
 - i. How do we use the information that students submit about their issues?
- h. S. Spears How do you balance students' needs and supporting faculty?
- i. S. Parsa Frequently nothing happens with the evaluations, even when the evaluations are positive.
- j. M. Gammage The evaluations are only used when they are bad.
 - i. We must change how we deal with student evaluations.
- k. S. Parsa The evaluations should not be a punishment, but instead, how can we help you grow?
- I. M. Gammage There are so many questions that allow students to attack minority and female faculty.
- m. S. Spears There should be student feedback, faculty, and peer input for the evaluations.
- n. S. Parsa Did the student attend most of the class lectures? Can this be one of the last questions?
- o. M. Gammage Why can't the students evaluate the University?

B. Diversity, Equity, and Inclusion

- a. M. Escobar EEC should produce a statement about how the committee defines Educational Equity.
- b. M. Escobar We will check-in with Cal-State Fullerton and San Francisco State to see if they are available for a March 7th meeting.
- c. J. Kim We should have our own mission statement as to who EEC is on campus.
- d. M. Escobar Will put together a Google Doc so everyone can contribute to, how the EEC defines Educational Equity.
 - i. This statement may be ready by March to be submitted to the Road Mapping Committee.

V. Updates and Announcements

A. Caregiving Organizing -

a. Tabled until next meeting

B. Understanding Faculty Additional Pay and the 125% Rule, Transparency on 125% policy, Thursday, February 10th from 11am-12:30pm

a. M. Escobar – Sent out Power Points and recordings of the February 10th meeting

C. Other

- a. M. Escobar We should reach out to folks doing Social Justice work on campus. We can get something started for next year.
- b. J. Kim We should invite junior faculty of color to EEC events.

c. S. Spears – We can invite them to the Cal-State Fullerton and San Francisco State meeting.

VI. Agenda and/or Action Items for Next Meeting

- A. M. Escobar We will move the March 14th EEC meeting to the alternate date March 28th, due to the President's event.
 - C. M. Escobar We will be nominating and voting for a new EEC chair for next semester

VII. Adjournment 12:25pm