



Solano Community College

Academic Senate

Student Equity and Success Committee

Agenda

Friday 9/14/18, 12:00-1:30pm, Room 135

Voting Members: Josh Scott (Student Equity and Success Coordinator, co-chair), Dwayne Hunt (Administration, co-chair), Jose Cortes (English Success Coordinator), Sarah Donovan (Math Success Coordinator), Candace Roe (DSP), George Olgin (ASTC), Michael Wyly (Pathways), Melissa Reeve (FYE), Isabel Anderson (Puente), Kimberly Ramos (Counseling), Jocelyn Mouton (TAP), Danielle Widemann (Math/Science), Maria Isip-Bautista (Social and Behavioral Science), Atticus Frey (Library), Terri Pearson-Bloom (Health Sciences), Dawn Carpenter (CTE),

Advisory Members/Guests: Neil Glines, Sarah McKinnon, Claudia Tenty, Pei-Lin Van't Hul, Heather Watson-Perez, Erica Beam, LaNae Jaimez, Rachel Purdie, Lauren Taylor.

1. **Call to order** – Joshua Scott, Chair
2. **Comments from the public.**
3. **Approval of 8/24 minutes.**
4. **Integrated Plan and Proposal.** The Student Equity and Success Committee, as a subcommittee of the Academic Senate, is tasked with providing support and guidance during the creation, implementation, and assessment of the integrated plan. To that end, Dwayne will briefly present both our current integrated plan and the approval process (and timeline) for the current round of proposals.
5. **Review of Basic Skills/Transformation proposals.** The first round of proposals are due Wednesday, 9/12. The authors of each proposal will briefly present their plan, and we will discuss these plans and make formal recommendations regarding their implementation and funding.
6. **October FLEX.** Heather, Lauren, Maria, George, Dwayne, and Josh met last week to discuss the upcoming FLEX day and how we can integrate efforts of the Social Justice/Equity Task force, the proposed Teaching for Equity program, and the new Social Justice degree. We will share the points of connection we discovered, we will briefly hear about each program (T4E, Heather; Social Justice/Equity Taskforce, Lauren & Rachel; Social Justice degree, Maria) and then further develop an agenda for October 9th.
7. **Adjourn.**