

# Institutional Equity Plan (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Equity Plan (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> See Agenda		
<b>DATE:</b> 11/05/2018 <b>TIME:</b> 3:00pm - 5:00pm	<b>LOCATION/ROOM #:</b> Submarine <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Joshua Moon Johnson and Pam Chao		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Cesar Reyes		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Town Hall Review	Joshua Moon Johnson and Pam Chao	25 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Stakeholder Listening Sessions	Joshua Moon Johnson and Pam Chao	35 min.
• Overall process of analyzing findings, recommendations, and structure	Joshua Moon Johnson and Pam Chao	20 min.
Student Equity and Achievement Plan 2019-2022	Joshua Moon Johnson and Pam Chao	20 min.
Lit Review	Joshua Moon Johnson and Pam Chao	10 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
○ Continued discussion on stakeholders ○ Continued discussion on lit review and benchmarking ■ Where can Library help out ○ Update on knowledge from Facing Race Conference ○ Discussion on process moving from data analysis to recommendations	Joshua Moon Johnson and Pam Chao	
<b>OTHER INFORMATION:</b>		

