

Institutional Equity Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Equity Plan (2018-2019)

OBJECTIVE OF MEETING: See Agenda

DATE: 11/05/2018

TIME: 3:00pm - 5:00pm

LOCATION/ROOM #: Submarine

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Joshua Moon Johnson and Pam Chao

TIMEKEEPER:

ASSISTANT: Cesar Reyes

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Town Hall Review	Joshua Moon Johnson and Pam Chao	25 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
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.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
◦ 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

OTHER INFORMATION:

