**EDUCATION COMMITTEE FOR QUALITY PROGRAMS AND SERVICES**

12 November 2015

12:15-1:15pm Room 311

**Membership:**Attended – marked with “X”, Partial Attendance“P”:

Co-Chairs: Tram Vo-Kumamoto, VPI and Diana Bajrami VPSS

- Brenda Johnson, Dean

- Vacant, Professional Development Chair

Heather Dodge Teaching and learning Center Coordinator

X Jenny Lowood, Planning for Institutional Effectiveness (PIE) Chair or designee-

- Jasmine Bomanjee Transfer and Career Information Center Coordinator

P Cleavon Smith, Academic Senate President or designee-

P Maricela Becerra, Learning Disabilities Specialist
X Susan Truong, Counseling Faculty designee
- Joshua Boatright, Library Faculty Chair or designee-

- Ramona Butler, EOPS/CARE Coordinator

- Antonio Barreiro, Dean

X **Christina Taing** Learning Community designee

X Jenny Lowood Curriculum Committee Chair or designee

- Windy Franklin, DSPS Coordinator

- Joseph Bielanski, Articulation Officer-

- Brianna Rogers,, Associated Students President or designee

- Karen Shields, Classified Senate President or designee- Roberto

X Theresa Rowland, Dean

- Gail Pendleton, Assessment and Orientation Coordinator

X May Chen

Guest(s): Hermia Yam(P)

**started 12:27pm**

**ending 1:27pm**

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| **AGENDA ITEM** | **NOTES** | **ACTION** |
| Minutes | Jenny moved to approve. Tram seconded. All in Favor |  |
| **DISCUSSION ITEMS:****Equity Plan** | * Equity Plan
	+ Timeline
		- Nov 12, 2015 deadline for drafts. All were received.Loretta King will be the editor
		- Nov. 16-19 the plans will go through shared governance
		- Nov.30 Draft goes to Roundtable for review
		- Dec 2 Back to Faculty Senate for approval
		- Dec 8 goes to the Board
 |  |
| Program Review | * Validation
	+ Appendix C- Validation page of the Program Review
	+ Membership from the PIE and Ed Committee will review the Program Reviews in a joint meeting on Nov. 19th
	+ Invite faculty Senators
 | 1. Cleavon will invite Senators
2. Jenny will invite PIE members
3. OOI will invite Ed Committee members
4. Subcommittee will be created to develop a rubric
 |
| Other | * Review Charge
	+ Add SSSP coordinator to membership list
* Create agenda schedule for the spring meetings
 | 1. Diana will get the change to the Ed committee charge on the roundtable agenda
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