**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 |