**Student Equity & Achievement Committee**

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| **MEETING DATES** |
| 2018 | ~~08/22 08/29~~ , ~~09/26~~ , ~~10/24~~ , ~~11/28~~ |
| 2019 | 01/23 , 02/27 , 04/24 |

**January 23, 2019**

**1:00-2:30 PM – A-138**

**Minutes**

**Mission Statement:** With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.

**Committee Charter:** Responsible to make recommendations on college-wide planning related to Student Success Activities.

**Tasks of the Committee are to:**

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| * *Review and evaluate campus-wide student success & equity data*
* *Develop and monitor the College Integrated Plan: Basic Skills Initiative, Student Equity & Student Success Program in coordination with the Basic Skills Advisory Committee*
 | * *Recommend, coordinate & initiate strategies which enhance student success at Moorpark College*
* *Recommend, coordinate & support programs & services that support diverse groups of students in order to promote student equity*
 | * *Foster communication and collaboration among campus student services & instructional programs in support of campus student success activities*
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|  | **Representative** |  | **Division** | **Representative** |  | **Division** | **Representative** |  |
| **Co-Chairs** | Amanuel Gebru | **X** | **Languages & Learning Resources** | Beth Gillis-Smith | **X** | **Social and Behavioral Sciences** | Jack Miller (SPRING) | **X** |
| Trulie Thompson | **X** | Tracy Tennenhouse | **X** | Tim Lumas |  |
| **Deans** | Howard Davis | **X** | **Student Health, Athletics, Kinesiology, ACCESS, Math** | Rena Petrello |  | Patty Colman (FALL) |  |
| Traci Allen | **X** | Vance Manakas | **X** | **Physical Science & Career Education** | Esmaail Nikjeh | **X** |
| Mary Rees |  | Phil Abramoff (alt) |  | VACANT |  |
| **Student Services** | Dave Anter | **X** | Diana Nguyen (alt) |  | **EATM, Health, & Life Sciences** | Jeny Joy |  |
| Sile Bassi | **X** | **Business, Student Engagement, Child Development** | Cynthia Sheaks-McGowan | **X** | VACANT |  |
| Sharon Manakas | **X** | Pam Kennedy-Luna | **X** | **Guests** |  |  |
| Jesus Vega | **X** | Perry Martin (alt) |  |  |  |  |  |
| **Academic Senate President (ex-officio, non-voting)** | Nenagh Brown | **X** | **Institutional Effectiveness & Planning** | Rocio Avina |  |  |  |  |  |
| **Arts, Media, Communication Studies** | Jill McCall |  |  |  |  |  |
| **Student Representative** | Devika Bedi |  | Zara Feeney |  |  |  |  |  |

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| **Topic** | **Discussion** | **Action** |
| Approval of Agenda and Minutes | * Welcome / Introductions
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| * Public Comment
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| * Agenda Approval
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|  | * 11/28/2018 Meeting Minutes Approval
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|  | * Research Agenda
	+ Oleg Bespalov presented information from the Office of Institutional Effectiveness, Grants and Planning Annual Research Agenda 2018-2019
* SEA Funding Request Rubric and Survey
	+ Committee approved a Funding Request Rubric which will be used to rate proposals for SEA available funding.
	+ Three requests were received in Fall 2018 and a survey incorporating the rubric will be sent to the committee for ranking.
	+ Final scores will be shared at the 2/27 meeting.
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|  | * Equity Plan – Plan for Development and Schedule
	+ Johnny Conley discussed the Equity Plan as it is due to the Chancellor’s Office by 6/30/19. A workgroup was formed to begin completing the Equity Plan. Here is a tentative timeline:

02/27/2019 – SEA Committee Approves Plan (or add a meeting between 02/28/2019 – 04/05/2019)04/16/2019 – Academic Senate First Read for Plan04/30/2019 – Academic Senate Second Read and Vote for Plan05/02/2019 – Chancellor’s Consultation Council Reviews* 06/30/2019 – Ready to go through the Board of Trustees
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| * Guided Pathways Update
	+ Nenagh presented a Guided Pathways Update including a powerpoint created by Beth Miller on Mapping.
	+ Ashley Lajoie will present on Meta-majors at the 2/27 meeting.
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| * 01/14/2019 – Updated Progress for SEA Goals
	+ Committee reviewed chart of updated progress for SEA goals
* Call for Presentations to SEA Committee
	+ Recommendations for SEA presentations were requested from the committee
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| Anything else for the good of the cause? |  |  |
| Adjournment |  |  |

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| **Meeting Attachments** |
| Agenda – 01/23/2019 | Minutes – 11/28/2018 (DRAFT) | 01/14/2019 – Updated Progress for SEA Goals |
| Minutes – 10/24/2018 (APPROVED) | Rubric for SEA Fund Requests |  |