

## **Educational Equity Committee Meeting Notes**

Date: February 19, 2019

Time: 2:00-4:00

Location: 18-206

Committee Members Present: Tabitha Conaway, Rafael Delgado, Allie Fasth, Luis Padilla, Jeremiah Sims, Rosemarie Taylor, Kat Webster

### **Updates (30 minutes)**

#### 1) Equity Plan Update

- a. Tabitha and Jeremiah shared updates regarding data for the Equity Plan. Equity Plan data still not available as the district decided to create a CRM which would allow the data required for the Equity Plan to be pulled regularly. Yet the CRM process requires more initial time upfront. Hilary (the Dean of Prie) has stated that the committee should expect equity data in March.

#### 2) BSI Proposals

The committee considered a Request for Proposal from ESL Faculty Amy Sobel and Emily Kurland. The request consisted of a funding request for 6 units of release time, 3 units for each faculty. The request is designed to allow the faculty members to create an accurate placement instrument for all ESL students as CSM.

The committee had a long discussion about their concerns for the proposal. Namely, the fact that the proposal included efforts specifically for international students. The committee did not believe that BSI funds should be used to support international city. Since there was low committee attendance, Jeremiah will send out the RFP and the Equity Rubric to all committee members and request that they rate the request within a week.