

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:		

