

September 11th, 2024

SEA/GP Merged Executive Committee Agenda

SEA/GP Charge:

- TO BE DETERMINED
- Workgroups are assigned as needed for activities such as implementing and evaluating elements of the Student Equity Plan (SEP), advancing SEP and institutional equity work, preparing reports for the institution and state reporting, and drafting subsequent versions of the SEP
- Meets monthly during the academic year.

SEA/GP Leadership:

Chair Structure:

- TO BE DETERMINED

SEA/GP Executive Members:

- TO BE DETERMINED

Members from Each SEA/GP Workgroup:

- TO BE DETERMINED
- Do we need to/want to include?

Attendance:

1. Welcome

1.01 Welcome

2. Adoption of Agenda

2.01 Review of Agenda

3. Public Comments

3.01 Public comments

4. Approval of SEA/GP Minutes

4.01 Future Minutes by Meeting Date

5. Participatory Governance Handbook

5.01 Review of Committee Charge and Membership (Will this be a formal committee per the PGH?)

5.02 Chairs – TBD

6. Discussion and Action Items

6.01 Recap of Retreat from Spring 2024 (Corey Wendt)

6.02 Review of Potential Charge and Structure (Brook Masters)

6.03 Introduction of Al Solano, Educational Consultant and Coach (Eric)

- Questions from Members

6.04 Review of the SEP and Proposed Workgroups (Brook Masters)

- Consider number of workgroups for the following areas of focus:
 - Access and Enrollment
 - Completed Transfer Level Math & English
 - Retention
 - Completion
 - Transfer
- Assign leadership for workgroups

6.05 Timeline of Action Items Before Next Meeting (Chair?)

- September 11th – Establish Committee Structure and Workgroups
- By September 25th – Recruit members to each workgroup and submit final list to Chairs
- Before October 9th – Schedule first meeting with workgroup

6.06 Goals by end of semester

6.07 Suggested edits to Committee Charge

6.08 New Name for Merged Committee

7. Workgroup Updates – Standing Item

7.01 For future meetings?

8. Additional Standing Item?

9. Next Meeting

9.01 October 9th, 2024

10. Adjourn

10.01 Adjourn