**Institutional Development for Equity and Access (IDEA)**

**AGENDA**

**DATE: February 16, 2012**

**TIME: 2:00 – 3:30 P.M.**

**LOCATION: Conference Room 409**

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| **CURRENT ITEMS** |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time (in min)*** | ***Outcome*** |
|  | Agenda and Minutes approval | Dave | 2 | Approval |
|  | Public Comment | All | 3 | Informed |
|  | Report on IDEA Presentation at SGC | Dave/Jamila | 10 | Discussion |
|  | Recommendation on Reporting Structure for EEO Committee | Dave/Jamila/Rosa | 5 | Discussion/Action |
|  | Updates on Charges/Projects:* Student Equity Plan
* CUE – Phase II (Transfer Study)
* EEO Committee
 | Dave/Jamila/Rosa/Karl | 10 | Informed |
|  | January Retreat Re-Cap & Goal Setting | Jamila/Dave | 30 | Informed |
|  | Curriculum Committee Interdisciplinary Changes and Impact on Equity | Ryan | 10 | Informed |
|  | STEM Incubator | Karl | 10 | Informed |
|  | Reports from Committees

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| --- | --- |
| Shared Governance Council | Curriculum |
| Student Senate | Developmental Education |
| Classified Senate | General Education |
| Academic Senate | PDAC |
| Institutional Planning | TLP |
| Distance Education | A-Gap Subcommittee |
| Enrollment Management |  |

 | All | 10 | Informed |

Note-taker: