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

**AGENDA**

**DATE: September 15, 2011**

**TIME: 2:00 – 3:30 P.M.**

**LOCATION: Conference Room 409**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **CURRENT ITEMS** | | | | |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time (in min)*** | ***Outcome*** |
|  | Agenda and Minutes approval | Dave | 2 | Approval |
|  | Introductions & Announcements | All | 8 | Informed |
|  | Meetings for 2011-12: 3rd Thursdays from 2:0 pm-3:30pm   * Fall: Sept. 15, Oct. 20, Nov. 17, Dec. 15 * Spring: Feb. 16, Mar. 15, Apr. 19, May 17 | Jamila | 5 | Confirmation |
|  | Special Meeting: Thursday, September 22nd 1:30pm-3:00pm.   * District Presentation on research regarding Equity in the Workplace (hiring trends, lay-offs and impact). Presented by: Gene Huff and Mojdeh Mehdizadeh | Jamila | 10 | Informed |
|  | IDEA Charges for 2011-12   * Student Equity Plan * Continued work with CUE * EEO Committee | Dave, Rosa, Karl & Joellen | 40 | Informed |
|  | Spring 2012 Flex (Workshop and/or Theme?) | Jamila | 10 | Discussion |
|  | Reports from Committees   |  |  | | --- | --- | | 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 |
|  | Future Agenda Items | Dave | 5 | Discussion |

Note-taker: