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

**AGENDA**

**DATE: October 20, 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 |
|  | Public Comment | All | 5 | Informed |
|  | EEODAC Update | Rosa & Jamila | 10 | Informed/Discussion |
|  | Next IDEA Inquiry Team Action-Research Project with CUE | Rosa, Dave, Karl | 10 | Informed/Discussion |
|  | Student Equity Plan | Dave, Jamila | 10 | Discussion |
|  | Presidential Hiring Process: IDEA Input   * Forum questions |  | 20 | Informed |
|  | Spring 2012 Flex (Workshop and/or Theme?) | Dave | 10 | Discussion |
|  | AB 540 Scholarship | Dave | 8 | 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: