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

**AGENDA**

**DATE: February 16, 2012**

**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 | 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   |  |  | | --- | --- | | 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: