FACC Ei Policy Committee

Friday, April 2, 2021
2:00 PM – 3:00 PM

Join Zoom Meeting
https://lbcc-edu.zoom.us/j/93050264289

Meeting ID: 930 5026 4289
Dial: 1 669 900 6833

Agenda

Attending: Cynthia Mahabir, Erica Beam, Debbie Klein, David Morse, Deirdre Frontczak, Sandy Feder, and Yolanda Bellisimo

Absent: Wheeler North, K. Frindell Teuscher, Gabriel Torres, and Meryl Siegal

Staff: Stephanie Goldman

Expected Meeting Outcomes:
1. Approve policy statements on part-time equity and legislating curriculum
2. Review first drafts of policy statements on evaluations and cultural competence

1. Welcome/Assign notetaker
   • Stephanie is taking notes

2. Approve March Meeting notes
   • Notes unanimously approved

3. Second Reading of Position Statements
   At the last meeting we reviewed the position statements on part-time faculty and on legislating curriculum. I have made the corrections suggested in that meeting and received no further input, so we will now consider these statements for approval and forwarding to the FACCC Board.
   • FACCC Statement on Part-Time Faculty Issues
     o Will be sent to the Part-Time Committee and then returned to the Policy Committee before it goes before the board. It will not be included in the April board meeting.
     • Committee reviewed, discussed, and edited the document.
• FACCC Statement on Legislating Curriculum
  o Erica submitted a suggestion that was adopted.
• The committee recommends moving the FACCC Policy Paper page from the Communications tab to the Advocacy tab.

4. **First reading and review of Position Statement**
   
   *David*

   I am attaching an additional new position statement for first reading and input. If there are no suggested changes, we may decide to forward this one to the FACCC Board as well.

• Evaluations and Cultural Competency
  o The only input David received was fixing a couple of typos.
  o Committee discussed the definition of “cultural competency.”

5. **Adjourn**