



FACCC EI Policy Committee

Friday, October 23, 2020
11:00 am –12:00 pm

Meeting notes

Present: David Morse, Debbie Klein, Erica Beam, Sandy Feder, Wheeler North, Cynthia Mahabir, Meryl Siegal, K. Frindell Teuscher, Lidia Stoian, Ashley Hamilton

Expected Meeting Outcomes:

1. Continue planning for Policy Forum
2. Determine and plan other committee actions for the year

1. **Welcome** David
2. **Approve September Meeting notes** David

Approved

3. **Policy Forum Planning** All
 - Theme: Putting Our Money Where Our Equity Intent Is
 - Next meeting, brainstorm sub-themes
 - Sub-themes could also be the framework for breakouts
 - Possible Speakers:
 - Lizette Navarette, CO: reach out now
 - SSCCC Rep: reach out now
 - Umoja, Puente, or both
 - Part-Time Equity Representative
 - suggestion: CCSF Rick Baum
 - Date set? Friday, January 29
 - Timing? Two Hours? 9:30 am-12:00 pm (2.5 hours)
 - Breakout Presentations?
Discussion:
 - We want our forum to be action oriented. Should we have a panel with questions or ask panelists to make informational presentations?
 - Yes, we would like much of the time to be interactive. Faculty are tired of “being talked at” during Zoom events.
 - Should we consider inviting PPIC (Public Policy Institute)?
 - We would like topics that are focused and provocative for breakouts. We could give some focused tasks & asks groups to report out afterwards.

4. **Progress Report on Chancellor's Office**

Debbie

Debbie has developed the proposed progress report, and members of this committee had a chance to comment. Debbie will give a status update

The committee likes the document. They suggest giving the Chancellor a very brief heads-up before we publish the document, like a window of 24 hours. The Chancellor's Office has already had over a year to respond to FACCC's concerns.

5. **Additional Possible Issues and Actions for 2020-2021**

All

Given time, we will consider the following issues and discuss whether we want to take action such as developing documents or presentations on any of them:

- Calbright (no discussion)
- Part-Time Equity

Discussion:

- How radical do we want to get in our proposals as a Policy Committee?
- There could be some progressive part-time bills on deck.
- Cynthia will consider writing a blog post.

- Promoting the Profession

Discussion: David has interest but not until spring.

- Legislating curriculum

Discussion: David has interest but not until spring.

6. **Adjourned at 12 pm**