

Educational Planning Committee

September 21, 2020

2:30-4:00 p.m.

Via Zoom

Present: Gina Cullen, Cara Kreit, Holley Shafer, Connie Siegenthaler, Ryan Byrne, Julian Solis, Sharon Goldfarb, David Everitt, Alina Varona

Absent: Logan Wood

Agenda

Agenda approved for the current meeting.

Minutes

Minutes approved for 08/14/2020

Agenda Items:

1. **Review of SCUP best practices** – Ryan shared SCUP document outlining best practices for planning/reporting. Discussion on how COVID might impact best practices, action steps and ultimately goals. Some goals may be met sooner, and some goals may be unmet due to pandemic. Do any goals need to be reworked?
2. **Discussion of champions meeting schedule:** What will the meetings look like? Are there some goals/objectives that naturally pair together and should these champions come together? Does the timeline of October 5 – March 1, 2021 work? Ryan reported that the champions he spoke with are fine with new format of having a discussion in the fall and then producing a report in the spring. Does the March end date give EPC enough time to receive and review the reports? It was decided that the deadline for turning in reports will be April 1, 2021.
3. **Review reporting template:** EPC will review three-year plan and 2020 recommendations made to champions. Champions will be asked to submit a couple of bullet points that their discussion will focus on. How can we get the champions to focus on equity and equity mindedness? How are they disrupting the status quo? How can we pose questions to frame the discussions? How do we show up to engage in this space?
4. **Effective questions/discussion from EPC:** Important to maintain a balance between pertinent questions VS personal curiosity. Making sure EPC stays on point and on topic with questions posed to champions.

Next Meeting – October 5, 2020