



Guidance, Resources, Integration, and Transformation Committee Meeting

February 12, 2020

2:00-3:00 PM

AC 229

Present: Gina Cullen; Maria Coulson; Hugo Guillen; Tonya Hersch; Andrea Hunter; Ellen Shaw

Resource: Kathleen Antokhin; Melanie Palomino; Stormy Miller

Absent: Bea Cazares; Alexander R Jones; Sadika Sulaiman Hara

#### Minutes

- Minutes from 12/11/19 meeting approved.

#### Agenda

- Agenda approved for the current meeting.

#### Student Equity Plan Activities & Support

- Committee reviewed and offered final edits to Student Equity Plan Activities & Support document.
- The committee agreed that Departments, Programs and Offices that have been by assigned the committee as support for the S.E.P. should be invited to participate in group discussions and that these group discussions will be organized around the metrics/success indicators and the activities that support these metrics.
- These conversations will focus on the processes needed to support the activities of the S.E.P.
- Tonya shared her projected SEP discussion meeting schedule. The first meeting, on Feb. 26<sup>th</sup>, will focus on Transfer Level Math and English in the First Year. Invitations to the next GRIT meeting will be re-sent to key partners and individuals.
- Tonya will clarify the focus of these meetings to the invitees by pulling out the activities in the S.E.P., highlighting those that will be covered by the discussion.
- Committee members offered thoughts and concerns which included;
  - Highlighting intersections between the S.E.P. and the Strategic Plan.
  - Offering refreshments at the discussions.
  - Inviting Partners to open the discussion by talking about what they are currently doing, and what kind of support they would like for their current activities.