

**Agenda**

**September 14, 2019  
2:30 p.m.- 4:00 p.m.**

Topic	Description	Time	Information/ Discussion/Action
1. Agenda	Review/revise/approve agenda	2 min	Information/ Discussion/Action
2. Minutes: 5.18.2020	Review/revise/approve minutes	2 min	Information/ Discussion/Action
3. Welcome; Charge; Chairs; Anti-Racism	Introduction of members; review of charge, vote for the chairs and review how to support anti-racism	10 min	Information/Discussion
4. Potential changes to EPC timeline with Champions	Review/discuss how the process and timeline has worked in the past; propose possible changes: Increase Dialogue with Champions by flipping meetings to front & get reports at the end/Ensure Equity Lens; Expand champion's reports beyond their respective area)	30 min	Discussion/Action
5. Review overall tasks for 2020-21 academic year	Overview of EMP/Strategic Plan; Quarterly Report to BOT, Review Educational Master Plan recommendations from 2019-20 w/ Champions	30 min	Information/Discussion
6. Meeting Schedule	1st and 3rd Mondays	5 min	Discussion
6. Wrap-up	Next Meeting: TBD	5 min	Discussion/Information