

Educational Policies Committee

2 March 2021, 10:30 a.m.

Zoom Teleconference Information

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/5462550600

Or iPhone one-tap (US Toll): +14086380968,5462550600# or +16465588656,5462550600

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 546 255 0600

Minutes

1. Call to Order and Adoption of the Agenda

**In attendance:** **Sam Foster (Chair), Victor Hernandez (SSCCC), Leigh Anne Shaw, David Morse, James Preston, Darcie McClelland, Mayra Cruz**

1. Volunteer note taker- **Mayra to take notes**
2. Approval of Minutes- **February** **meeting notes tabled to April**
3. Draft of PD Paper
	1. Feedback on Title: *Going Beyond Development:  Faculty Professional Learning—An Academic Senate Obligation to Promote Equity-Minded Practices that Improve Instruction and Student Success.*

**No objections to the title.**

* 1. Review Recommendations (attached) **See attached.**
	2. Additional input
1. [Resolution 13.02 F19 Data Paper and Equity-Minded Practices](https://asccc.org/resolutions/data-paper-and-equity-minded-practices) considering resource development
	1. Resources that demonstrate effective practices
	2. Data resources and practices that may advance equity

**Sam sent and reviewed the document with ideas generated by the members. (attachment) Possibility to partner with GPTF by using their resources**

**Tool for faculty use:**

**- Why data is important (Mayra)**

**- How do we have meaningful conversation about data (James)**

* **What questions can I ask about the data? How not to be snowed by data?**

**- What data sources are available and purpose**

**- How to use the data resources**

**- Importance of evaluating longitudinal data**

**- Disaggregation of data for specific populations (Leanne)**

**- How do I make data actionable (James)**

**Add general information and use guiding questions to help faculty work through data. Develop narratives for each component of the tool. Add links to resources. Add a one liner describing each component. Consider the “started kit” concept.**

**Next steps: Continue the discussion to decide how to develop the resource and content.**

1. Future Meetings
	1. March 23, 2021
	2. Other dates- **April 20 & May 18 10:30am-12noon. Sam to send the calendar invites**
2. Other Items for Discussion
3. Adjournment