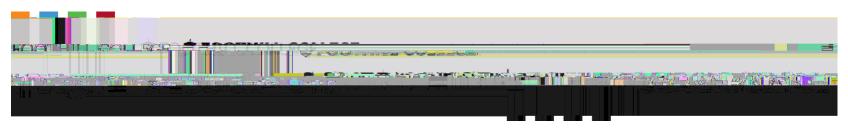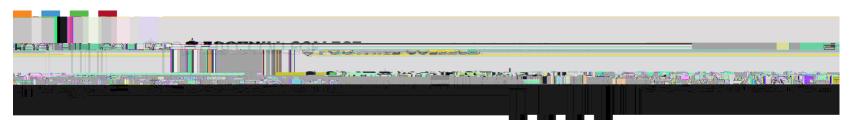| ITEM	TOPIC	DISCUSSION	OUTCOME AND NEXT STEPS	*RESP
		require closure; Faculty Patrick Morriss reminded that the CCAR norms do not prohibit closure		
2	Review of council priorities: ‹ Working with Guided Pathways Team ‹ Supporting Equity Office on EP 2.0 ‹ Values Statements around AB 705, Dual Enrollment, Guided Pathways	‹ Associate Vice President Laurie Scolari asked for clarification on the purpose of the Equity & Education Committee. Purpose was defined by *to monitor goals for the educational master plan for topic areas listed* on		

Prepared by:

ITEM	TOPIC	DISCUSSION	OUTCOME AND NEXT STEPS	*RESP
		for clarification on why the committee felt it was important to spend time discussing values statements. ‹ Tri-		

ITEM	TOPIC	DISCUSSION	OUTCOME AND NEXT STEPS	*RESP
6	New Program Proposals- Role and Process	Tri-Chair Holcroft initiated discussion regarding the role of E&E in providing feedback on program plans scheduled for review and approval clarifying that the		

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ITEM	TOPIC	DISCUSSION	OUTCOME AND NEXT STEPS	*RESP
8	Evaluation of meeting outcomes, CCAR Protocol, and norms	Committee members did a thumb vote (up, down or neutral) to evaluate how well we upheld each of our norms. All agreed that we did well on each.		
9	Good of the Order			

*Include the person(s) and or group responsible for next steps.

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