



***STUDENT EQUITY COMMITTEE***  
***Minutes***

***November 23, 2004***

The meeting of the Student Equity Committee was held on Tuesday, November 23, 2004 in room SU-18. The meeting was called to order by Dr. Miyamoto at 2:00 p.m.

**Roll Call**

Members Present: Bruce Bishop, Pam Brown, Katheryn Garlow, Ron Haines, Byung Kang, Jack Miyamoto, Susan Snow, Anne Stadler, Javier Williams, April Woods

Members Absent: John Valdez, Colleen Weldele

**I. Old Business**

The Committee reviewed the November 19, 2004 draft of the Student Equity Plan. Minor changes were suggested on a few of the goals and activities, but otherwise, the draft was accepted as presented.

Dr. Garlow said that she would send appropriate information from the Faculty Handbook to include in the *Attachments* section of the Plan. Dr. Garlow emphasized that the *Attachments* section was optional, and she did not foresee the Committee spending much time on it. Colleen Weldele will complete the *Executive Summary* of the Plan. All the additions and changes will be sent to Kris Haas for inclusion into the Plan.

The Committee directed Jack to send the Plan for review to all the constituent groups represented on the Strategic Planning Council prior to their December meeting. The Committee hopes to submit the Plan to the Board for consideration no later than the January 11, 2005 meeting.

The Committee will not schedule a future meeting unless major changes in the Plan need to be considered.

**II. Other**

Jack thanked the Committee for all of their hard work and willingness to meet on Friday afternoons.

**III. Adjournment**

The meeting was adjourned at 3:00 p.m.