



**Stewardship for Equity, Equal Employment and Diversity (SEED) Committee Agenda
February 24, 2015
2:10 pm**

Meeting Location: Building 6, Room 6-203

Facilitators: Angélica Garcia (Tri-Chairperson), Dean of Counseling/ Advising and Matriculation
Lucia Lachmayr (Tri-Chairperson), Associate Professor of English
Aaron McVean (Tri-Chairperson), Dean of Planning, Research, and Institutional Effectiveness

Members: To Confirm

Resource: Belinda Chan, PRIE (Recorder)

Report/ Discussion

<u>Topics</u>	<u>Presenter(s)</u>	<u>Time</u>
1. Proposed Tri-Chair Structure	Lachmayr	10 min
a. Tri-Chair model (official) SEED Committee to ratify Aaron McVean (ex-officio) + Faculty member + Administrator appointment		
2. Review Charge/ Bylaws	Lachmayr	10 min
3. Review Student Equity Plan (SEP) for SEED Integration	Garcia	15 min
4. Review remaining Comprehensive Diversity Framework remaining Domains	Garcia	15 min
a. Student Support		
b. Leadership		
c. Admissions & Registration Policies		
5. Establishing Work Teams	McVean	10 min
a. Meet with PRIE Dean prior to the next SEED meeting		
6. Update on Professional Development	McVean	10 min
a. Hispanic Serving Institutions (HSI)		
b. Association of American Colleges & Universities (AAC&U)		

Next Regular Meeting

March 17, 2015 (changed from March 24, 2015 due to Spring Recess) in Room 6-203