



## FACCC EI Policy Committee

April 11, 2023

4:30 PM –5:30 PM

Zoom: <https://cccconfer.zoom.us/j/87906605788>

### Notes

**Attending:** John Fox, K. Teuscher, Wendy Brill-Wynkoop, Cynthia Mahabir

**Absent:** Deirdre Frontczak, Hope Davis, John Freitas, Yolanda Bellisimo, Desiree Montenegro

- I. **Welcome/Check-In** **All**
- II. **All Committee Day Debrief** **John, K., Libby, Cynthia, Debbie, Wendy**
  - Succession Plan – need to discuss with Exec Board to have clear succession to include Vice Chairs.
    - Asking for 3 statements on how you align with FACCC, our DEIA statement and Community Agreement.
- III. **A&P Breakout Debrief** **Debbie, Wendy, Libby, John, K, Cynthia**  
Wendy & Debbie follow-up: **Wednesday, May 03, 2023 5:00 PM - 7:00 PM PDT**
- IV. **One Faculty Policy Paper Proposal** **Deirdre, Cynthia, John, Desiree**
  - The committee needs to read through the paper to see what is missing. Feedback needs to be given to John & Cynthia by 4/21. John will send out email reminders for feedback.
  - Draft needs to be sent to Evan and Wendy by 4/28/23.
  - Stick to *why* this concept is important to bring forward. Has good bones; good to plant seed of discussion.
- V. **Future discussions**
  - Collaborate with the BIPOC Committee on policies.

**Next Meeting: May 9th, 2023, 4:30-5:30 pm**