

x	Chisato Uyeki, Chair	x	Kristina Allende		Lance Heard	x	Joanne Franco, HR (non-voting)
x	Dana Miho	x	Chaz Perea	x	Kambiz Khoddam		Matt Judd, Manager (non-voting)
x	Joshua Christ	x	Guest: Tsekani Browne, Ethnic Studies discipline expert				Minutes by Chisa

Item/Comments/Discussion		Outcome Redacted (to share with BoT and Senate)
I	Confirmation of minutes	Minutes for today's meeting were approved at the end of the meeting.
II	Information/Public Comment	Chaz Perea stated that the weather is really pleasant.
III	Items for Action/Discussion	
	<p>Equivalency to review from Ethnic Studies</p> <p>A. The minimum of one of the following awarded/conferred from a regionally accredited institution:</p> <p>1. Master's in the ethnic studies field; OR</p> <p>2. Master's in American Studies/Ethnicity, Latino Studies, La Raza Studies, Central American Studies, Latin American Studies, Cross Cultural Studies, Race and Ethnic Relations, Asian-American Studies, or African-American Studies; OR</p> <p>3. The equivalent (Equivalencies may include Master's degrees in Chicano Studies, Native American and Indigenous Studies, or</p>	<p>1. Committee supported discipline expert's recommendation to not grant equivalency because coursework equivalent to MQs was not included in documentation. [BA English Lit, MA English Comp.]</p> <p>2. Has 3 years of PhD coursework in American Studies and Ethnicity with a focus on Latinx History and Immigration with 44 units of applicable graduate coursework. Applicant is working on PhD of Musicology and has documented candidacy for Master's degree in Musicology. Discipline expert recommends granting equivalency based on the Master's candidacy and coursework. Committee voted to agree with recommendation to grant equivalency with requirement that the documentation for MA must show degree conferred. MA can be either: MA Musicology or MA in American Studies and Ethnicity. Was not unanimous so recorded vote: KMA-abstain DM- yes with documentation of MA conferment CP- yes with documentation of MA conferment KK- yes with documentation of MA conferment JC- yes CU- yes <u>VOTE for yes with documentation of MA conferment passes</u></p> <p>3. Committee agreed with discipline expert recommendation to grant equivalency based on having equivalent applicable coursework in Ethnic Studies and M.S.Ed. in Higher Education. Ph.D. currently in progress at in Higher Education & Organizational Change. Committee supports recommendation and agrees to grant equivalency on contingency of documentation of M.S.Ed. Master's degree can be either: M.S.Ed. in Higher Ed or MA in Higher Education (will need documentation showing one of the degrees was conferred to be hired.) Was not unanimous so recorded vote: JC- yes</p>

	Pacific Islander Studies as well as other equivalent degrees) OR 4. Master's in Interdisciplinary Studie s	KMA- Abstain CP- yes with documentation of MA conferment KK- yes with documentation of MA conferment DM- abstain CU- yes <u>VOTE for yes with documentation of MA conferment passes</u> 4. Committee agreed with discipline expert recommendation to grant equivalency based on Master's in History with equivalent coursework in Ethnic Studies topics. 5. Committee agreed with discipline expert recommendation to grant equivalency based on Master's in Philosophy and equivalent coursework in Ethnic Studies topics.
IV	Future Meeting Dates:	
	2021 Meetings: 3:30-5:00pm 4 th Monday of each month And other Mondays 4-5 as needed & by zoom	Next meeting: TBD May have equivalencies coming for: Graphic Design or Printmaking