**Agenda Items** | **Discussion** | **Decision/Action/Who/Date Due**
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We acknowledge that this land is the traditional territory of the Lummi and Nooksack Peoples. Their presence is imbued in these mountains, valleys, waterways, and shorelines. May we nurture our relationship with our Coast Salish neighbors, and the shared responsibilities to their homelands where we all reside today.

**Approval of Minutes** | Minutes for the 5/31/19 EDC meeting were reviewed & approved. | Minutes were unanimously approved

**Updates from WCE departments:**
- **Elementary Education**
  - *Tracy Coskie, Department Chair, Elementary Education Department.* A handout that listed action items and a quarterly timeline was distributed. Items from last summer’s work included: refining the internship supervision model; development of new internship evaluation tool; plan for cohorting the program; mentoring training for all new Field Supervisors, and syllabus revisions for some ELED classes.
  
  Work on these items will continue this fall, as well as on-boarding new faculty, drafting an equity instrument and protocol, and launching a student advisory group.

  Students asked questions and said they appreciated the intention and thought put into the department’s actions. The equity lens will be a tool that will stay in place and be used in the future.

- **Secondary Education**

- **Special Education**

- **Human Services**

- **Kevin Roxas, Department Chair, Secondary Education Department.** A handout that listed a timeline and tasks by quarter was distributed. Tasks have been divided among Faculty work groups, which report back and receive input at department meetings. Areas of focus included the Methods Sequence Courses, making...
connections between SEC and ESJ minor courses, and more ways to help Maestros program students transition to WCE.

- **Bridget Kelley, Assistant Professor, Special Education Department.** A chart listing ongoing initiatives and timelines was distributed. Items included changes to the grading scale, program length for off-campus sites, and advising.

- **Hope Corbin, Program Director, Human Services**

  Students have been involved in the program’s curriculum revision, including participating in research and collecting student feedback. The revision process has included an emphasis on incorporating a social justice framework into all classes. Students were also key in a redesign of student orientations. A student advisory group will soon be launched.

Discussion and questions followed each presentation.

| Dean’s Office Report | Jackie Baker-Sennett, Co-associate Dean for Student Services, provided updates from the Dean’s office and distributed a handout that identifies continuous improvement goals. The chart shows areas that we are making progress on and ones that still need work. The chart will help with transparency and accountability.

Recent changes include a restructuring of the associate dean position and an upgrade to the position previously held by Nat Reilly (more to come on that at the next EDC meeting). Jackie introduced the new person in that position, Daisy Padilla Torres, Senior Consultant for Diversity, Recruitment, and Retention. |

| EDC Co-chairs | Three nominees for co-chair were introduced:

- Faculty Co-Chair Nominee: Gail Goulet, Adult and Higher Education
- Staff Co-Chair Nominee: Genevieve Carrillo, WCE Communications Consultant
- Student Co-Chair Nominee: Kelsey Barrett, Special Ed/Elementary

Nominations will remain open until the November 1 EDC Meeting, at which a vote will be held. |

| Next EDC Meeting | November 1, 2019, 8:30-10:00 am, MH 258 |