

**COMMITTEE ON DIVERSITY AND EQUITY (CODE)
2014-2015**

Monday, February 2, 2015
1:30-3:00pm
California Suite, University Union

AGENDA

1. Call to Order
The meeting started at 1:46pm

Attendance

Voting Members: Elvia Ramirez (Ethnic Studies), Phillip Akutsu (Psychology), Rachael Gonzales (Education, Graduate Studies), Amber Gonzalez (Education, Undergraduate Studies), Marlyn Jones (Criminal Justice)

Non-voting Members: Ashley Patrini (ASI Education Director)

Guests: Yahira Gonzalez (ASI Student Representative) and Ryan Allian (ASI Student Representative)

Open Forum:

ASI is developing a resolution on faculty diversity and asked for support and recommendations from CODE.

Discussion.

2. Approve minutes from:
 - a. 11/03/2014 (prepared by A. Gonzalez) -- *approved unanimously*
 - b. 11/17/2014 (prepared by Akutsu) -- *approved unanimously*
 - c. 12/01/2014 (prepared by A. Gonzalez) - *approved with changes*
3. Sign-up for Senate Executive Committee meetings which are held every Tuesday from 3-5pm in 275 Sacramento Hall.
Assignments made. Chair Ramirez reminded us to download the agenda prior to the meeting.

2/3 – Elvia Ramirez
2/10 – Ashley Patrini
2/17 – Phillip Akutsu
2/24 – Amber Gonzales
3/3 Rachael Gonzales

4. Unfinished Business
 - a. Campus Climate Survey for Faculty
The final count was 497 respondents. A subcommittee was formed.

Discussion of next steps.

- b. Referrals from Executive. Committee
Discussion.
Voted to unanimously make recommendations to Faculty Senate Executive committee on Campus Climate Survey, Achievement Gap, and CSU Task Force on the Needed Advancement of Ethnic Studies.
 - c. CODE voting rights
Faculty Executive Committee stated that a committee does not need to be a standing policy committee to have voting rights.
Discussion.
5. *Tabled -- New Business*
- a. Spring 2015 plans
 - b. Other
6. Adjourn.
Meeting was adjourned at 3pm

2014-2015 CODE Meeting Schedule

<u>Fall 2014</u>	<u>Spring 2015</u>
September 15	February 2, 16
October 6, 20	March 2, 16
November 3, 17	April 6, 20
December 1, 15	May 4, 18