

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

Monday, December 1, 2014  
1:30-3:00pm  
Camellia Room, University Union

MINUTES

1. Call to Order

*The meeting was called to order at 1:30pm*

Attendance

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

*Non-Voting Members:* Ashley Patrini (ASI Education Director)

2. Assign note-taker for meeting minutes

*Assignment made*

3. Approve minutes from:

- a. 11/03/2014 (prepared by A. Gonzalez)
- b. 11/17/2014 (prepared by Akutsu)

*Minutes (11/03/2014 and 11/17/2014) will be placed on the first meeting of spring 2015 agenda for review.*

4. Reports from Senate Executive Committee meetings

- a. 11/18/2014 – Akutsu

*Students will begin to vote on student fees on December 2, 2014. Thirty searches for faculty have been approved for the 2014-15 academic year. Regarding the CFA contract and “assigned time for excessive service to students”, faculty senate agrees there needs to be specific criteria set for this service; they plan to develop a committee to assist the university in developing this criteria and assist in the review process. President Gonzalez is requesting faculty senate to develop a proposed policy on how to manage internships, practicum experiences/service learning procedures for students.*

5. Campus Climate Survey for Faculty

*Deadline is on December 12<sup>th</sup>. Chair Ramirez will request the response rate. Letters sent to faculty senate regarding the survey were received.*

6. 6.06.D in UARTP & A.A. Training

*Discussion. Meeting on the 10<sup>th</sup>, Marlyn will attend and report back at the first meeting of spring 2015*

7. CODE voting rights

*Chair Ramirez is reviewing the process for acquiring voting rights.*

8. New Business

a. Referrals from Exec. Committee

*11/06/2014 Faculty Senate Executive Committee referred CODE items for review including: Campus Climate Survey, ASCSU Resolution on Sexual Violence on Campuses, Achievement Gap, CSU Task Force on the Needed Advancement of Ethnic Studies.*

*Discussion.*

*Voted unanimously to work on items referred in spring 2015.*

b. Spring 2015 plans

*Discussion.*

9. Adjourn

*Meeting was adjourned at 3pm.*

**2014-2015 CODE Meeting Schedule**

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