

Approved 11/10/2015

**COMMITTEE ON DIVERSITY AND EQUITY (CODE)
2015-2016**

Monday, October 19, 2015

1:30-3:00pm

Green and Gold Board Room, University Union

Minutes

Attendance

Voting Members: Ramirez, E., Gonzalez, A., Akutsu, P., Gonzales, R., Fox-Snowden, M., Salvetti, J., Jones, M.

Guest: John Houser, ASI Director of Education

1. Meeting was called to order at 1:35 by Chair Ramirez
2. Open Forum
 - Multicultural Education Conference is Saturday, February 27th
 - UEI Campus Grant Program, apply in fall 2016 for CODE programming
 - Campus Strike Vote is from October 19-28th
 - Psychology Department 2015 Annual Research Conference, November 3, 2015
 - Pedagogy Enhancement Application due November 3
3. Agenda approved
4. Minutes
 - a. October 5, 2015 (A. Gonzalez) – approved with amendment
5. Campus Climate Symposium
Discussion of dates, focus, and planning.
6. Senate Executive Committee Meeting – Reports
 - a. 10/13 (J. Salvetti)
Open Presidential search for transparency, faculty senate passed resolution; GRPC – reviews what courses will be recognized at the Race and Ethnicity requirement; Gonzalez, A. will email chair offering our assistance
7. Subcommittees – updates
 - a. Achievement Gap – Salvetti is looking for recurring meeting time. Joy is sharing a lot of her materials and articles
 - b. Campus Climate Survey – Gonzalez, A. will email subcommittee
8. AA/EOR Training – Reports
Tabled

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9. New Business

CODE Annual Report (2014-2015) will be on next agenda – Gonzalez and Ramirez

10. Adjourned at 3pm

2015-2016 CODE Meeting Schedule

<u>Fall 2015</u>	<u>Spring 2016 – TBA</u>
September 21	
October 5, 19	
November 9, 23	
December 7	