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COMMITTEE ON DIVERSITY AND EQUITY (CODE)

19 February 2018
1:30-3:00pm, Orchard Suite I, Union (2nd Floor)

MEMBERS: **Tabzeera Dosu**, Library LIB, **Bronwyn Fields**, Nursing HHS, **Philip Flickinger**, Theatre & Dance A&L, **Elvia Ramirez**, Ethnic Studies SSIS, **David Zeigler**, Mathematics and Statistics NSM At-Large Sp. 2019, **VACANT**, At-Large Sp. 2020, **VACANT**, At-Large Sp. 2020, **VACANT**, Faculty Senator Sp. 2018

NON-VOTING/EX-OFFICIO MEMBERS: **William Bishop**, Human Resources, **Julian Heather**, Faculty Senate Chair, **VACANT**, Associates Student, Inc., Sp. 2018, **VACANT** University Staff Assembly, Sp. 2019

INVITED GUEST: Diana Tate Vermeire, Executive Director of Equity, Diversity, and Inclusion

AGENDA

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of the Agenda**
- 4. Approval of Minutes from February 5, 2018**

Agenda Items

- ❖ **CODE Membership News/Updates**
 - Additional Ex-Officio Membership: Diana Tate Vermeire, Executive Director of Equity, Diversity, and Inclusion
 - Annual Committee Preference Poll (February 5 through March 2)
 - Faculty Senate Committee on Committees (March 9, 8-9am)
- ❖ **Campus Climate Survey Update** (February 12 – March 16) / **Past COLD Faculty Survey**
- ❖ **Chancellor White's Memo on the CSU Commitment to Inclusive Excellence**
<http://www.csus.edu/senate/standing-committee/executive2017-2018/020618agenda-minutes/cw-m-csucie.pdf>
- ❖ **Senate Executive Committee Referral (Information Item):** Status Report on Campus Responses to Recommendations by the CSU Task Force on the Advancement of Ethnic Studies, November 2017 <http://www.csus.edu/senate/senate-info/17-18agendas-minutes/020118agenda-minutes/estf-rpt.pdf>

Adjournment