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## COMMITTEE ON DIVERSITY AND EQUITY (CODE)

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

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### MEMBERS

**Tabzeera Dosu**, Library LIB, **Bronwyn Fields**, Nursing HHS, **Philip Flickinger**, Theatre & Dance A&L, **Elvia Ramirez**, Ethnic Studies SSIS, **VACANT**, At-Large Sp. 2020, **VACANT**, At-Large Sp. 2020, **VACANT** At-Large Sp. 2019, **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

### SPECIAL GUEST

Diana Tate Vermeire, Executive Director of Equity, Diversity, and Inclusion

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## AGENDA

1. Call to Order
2. Open Forum
3. Approval of the Agenda
4. Approval of Minutes from December 4, 2017

### Agenda Items:

- **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>
- **Diana Tate Vermeire, Executive Director of Equity, Diversity, and Inclusion**
  - Office of Equity, Diversity, and Inclusion
  - University Diversity Council
  - Campus Climate Survey (February 12 – March 16)
- **CODE Membership** <http://www.csus.edu/senate/other-senate-committees/diversity-and-equity.html>
  - Additional Ex-Officio membership
  - Vacancies

Adjournment