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## **COMMITTEE ON DIVERSITY AND EQUITY (CODE)**

Monday, March 5, 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, **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, **Diana Tate Vermeire**, Executive Director of Equity, Diversity, and Inclusion, **VACANT**, Associates Student, Inc., Sp. 2018, **VACANT** University Staff Assembly, Sp. 2019

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### **AGENDA**

- 1. Call to Order**
- 2. Open Forum**
- 3. Approval of the Agenda**
- 4. Approval of Minutes from February 19, 2018**

### **Agenda Items**

- **CODE Membership Updates**
  - FS 17/18-113/CODE/EX Committee Standing Rules Committee on Diversity and Equity The Faculty Senate approves the amendment to the Committee on Diversity and Equity Standing Rules to include the Executive Director of Equity, Diversity and Inclusion as an Ex-Officio member.
  - Reminder Annual Committee Preference Poll ends March 2
  - Faculty Senate Committee on Committees (Meets March 9, 8-9am)
- **Campus Climate Survey Update** (Ends March 16)
- **2014 COLD CAMPUS CLIMATE SURVEY FOR FACULTY**
- **Academic Affairs Strategic Plan**
- **Senate Executive Committee Referral/Recommendation Update**

### **Adjournment**