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COMMITTEE ON DIVERSITY AND EQUITY (CODE)

Monday, April 16, 2018

1:30-3:00pm, Sacramento Hall, Room 275

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, **Ariane Rusanganwa**, Associates Student, Inc., Sp. 2018, **VACANT** University Staff Assembly, Sp. 2019

AGENDA

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

Agenda Items

- **Faculty Senate - Commencement/Marching Order Discussion**
- **Diversity Council - Campus Climate Survey**
- **Academic Affairs Strategic Plan**
 - <http://www.csus.edu/senate/senate-info/17-18agendas-minutes/030118agenda-minutes/aa-sp.pdf>
- **May 7th Meeting and 2018/19 Planning**

Future Meeting:

May 7 – Orchard Suite, Union (2nd Floor)

Adjournment