

COMMITTEE ON DIVERSITY AND EQUITY (CODE)

Monday, April 2, 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, **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 March 5, 2018**

Agenda Items

- **CODE Membership Welcome/Update**
- **Commencement – Marching Order**
- **Diversity Council Campus Climate Survey Update** (Closed March 16)
- **Campus Educational Equity Committee (CEEC)**
- **Faculty Roles in National/Local Student Movements**
- **Senate Executive Committee Referral/Recommendation Update**
- **Academic Affairs Strategic Plan**

Future Meetings:

April 16 – Sacramento Hall, Room 275

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

Adjournment