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COMMITTEE ON DIVERSITY AND EQUITY (CODE)

Monday, May 7, 2018 1:30-3:00pm, Orchard Suite, 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

<u>Agenda</u>

- 1. Call to Order
- 2. Open Forum
- 3. Approval of the Agenda
- 4. Approval of Minutes from April 16, 2018

<u>Agenda Items</u>

- CODE 2018/19 Committee Chair Elections
 http://www.csus.edu/senate/other-senate-committees/diversity-and-equity.html
- 2018/19 CODE Meetings
- (2:15 pm/upon Dr. Vang's arrival) Senate Exec Referral Discussion: Sac State Hmong Report: Ecological Factors in Hmong American Educational Success -- Dr. Chao Vang, Principal Research and Author

http://www.csus.edu/fcp/pictures/_pdfs/hmong%20report%20for%20web.pdf

Adjournment