

**COMMITTEE ON DIVERSITY AND EQUITY (CODE)
2014-2015**

Monday, October 20, 2014
1:30-3:00pm
Camellia Room, University Union

AGENDA

1. Call to Order
2. Assign note-taker for meeting minutes
3. Approval of Agenda
4. Approve minutes from :
 - a. 9/15/2014 (prepared by Akutsu)
 - b. 10/06/2014 (prepared by R. Gonzales)
5. Campus Climate Survey for Faculty – updates
6. Reports from Senate Executive Committee meetings
 - a. 10/7/2014 – Antonyappan (meeting cancelled)
 - b. 10/14/2014 – Akutsu
7. CODE & Senate Executive Committee/Faculty Senate
 - a. Attendance
 - b. Report by CODE
8. Unfinished Business
 - a. Review CODE charge/mission
 - b. Continue discussion of CODE voting rights in Senate’s Executive Committee
 - c. Discussion of 6.06D in UARTP & A.A. Training
9. New Business / Open Forum
10. Adjourn

2014-2015 CODE Meeting Schedule

<u>Fall 2014</u>	<u>Spring 2015</u>
September 15	February 2, 16
October 6, 20	March 2, 16
November 3, 17	April 6, 20
December 1, 15	May 4, 18