

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

Monday, March 2, 2015  
1:30-3:00pm  
California Suite, University Union

MINUTES

1. Call to Order

*The meeting was called to order at 1:38pm by Chair Ramirez*

Attendance

*Voting Members:* Elvia Ramirez, Chair (Ethnic Studies), Amber Gonzalez, Vice Chair (Education, Undergraduate Studies), Phillip Akutsu (Psychology), Jude Antonyappan (Social Work), Rachael Gonzales (Education, Graduate Studies), Joy Salvetti (Center for College and Career Readiness)

*Non-voting members:* William “Skip” Bishop (Director of Equal Opportunity)

*Guest:* Crystal observing from the Higher Education Leadership Department as a graduate student

2. Approve minutes from:

- a. 02/16/2015 (prepared by A. Gonzalez) – *approved with changes*

3. Senate Executive Committee reports

- a. Feb. 17 –Akutsu

*A lease was signed to rent 30% of CSUS Folsom Hall to California Northstate University. Policies 111 (Student Excused Policy) and 112 (Last Week of Instruction) will be up for second reading at the March 12, 2015 Faculty Senate meeting.*

- b. Feb. 24 – A. Gonzalez

*Meeting canceled.*

*Future meeting dates: Faculty Senate meets on Tuesday, 3-5pm in 275 Sacramento Hall*

Dates:

2/3 – Chair Ramirez  
2/10 – Patrini  
2/17 – Akutsu  
2/24 – A. Gonzalez  
3/3-- R. Gonzales

3/10 – A. Gonzalez  
3/17 – Chair Ramirez  
4/7 – Antonyappan  
4/14 – R. Gonzales  
4/21 – Akutsu  
4/28 – Salvetti

4. Unfinished Business

a. Campus Climate Survey for Faculty  
*Committee was formed, see below.*

b. Referrals from Exec. Committee  
***Campus Climate Survey***  
*Committee: Antonyappan, R. Gonzales, , A. Gonzalez, Chair Ramirez,*  
*Update: Committee will schedule a time to meet via email.*

***Achievement Gap***  
*Committee: Akutsu, Antonyappan, Salvetti,*  
*Update: Committee will schedule a time to meet via email.*

***CSU Task Force on the Needed Advancement of Ethnic Studies:***  
*Committee: Michelle Foss-Snowden, Marlyn Jones , Chair Ramirez,*  
*Update: Chair Ramirez will invite Dr. Mosupyoe to our next meeting to share*  
*information about the task force.*

c. Spring 2015 plans  
*CODE would like to have an Affirmative Action training at one of their meetings.*  
*Chair Ramirez will work with Bishop to secure a date (May 4<sup>th</sup>). Further*  
*discussion about how to make this training more accessible to the faculty, staff,*  
*and student community at Sac State.*

5. Adjourned at 3:06pm by Chair Ramirez

**2014-2015 CODE Meeting Schedule**

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