

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

Monday, September 15, 2014
1:30-3:00 p.m.
Camelia Room, University Union

MINUTES

1. Call to Order

The meeting started at 1:30 p.m.

Attendance

Voting Members: Phillip Akutsu (Psychology), Jude Antonyappan (Social Work), Amber Gonzalez (Undergraduate Studies), Rachael Gonzalez (Teaching Credentials), Elvia Ramirez (Ethnic Studies), Joy Salvetti (Center for College and Career Readiness).

Non-Voting Members: Not present.

2. Assign note-taker for meeting minutes.

Assignment made - Phillip Akutsu served as the note taker.

3. Approval of Agenda.

Motion carried unanimously.

4. Review of CODE Charge and Bylaws.

Discussed the need to update CODE's charge/missions by request of the Executive Committee of the Faculty Senate.

5. Regular attendance.

Reminded members of the need for regular attendance to reach quorum.

6. Voting privileges.

Informed members of who were voting and non-voting members on CODE.

4. Continuing Business.

a. Campus Climate Survey.

Motion: To approve the survey for distribution based on consultation with Jonathan Shively and the Office of Instructional Research (OIR).

Motion carried unanimously.

b. CODE Voting Rights on Faculty Senate's Executive Committee.

Continued discussion of attaining voting rights on the Executive Committee of the Faculty Senate.

c. CODE Representative for Faculty Senate's Executive Committee Meetings.

Members volunteered to attend Executive Committee meetings in September and October.

d. CODE's Meeting Times.

Discussed changing the frequency of meetings and the time for meetings, but table further discussion to a later date.

5. New Business.

a. Posting Minutes.

Discussed the need to approve and post minutes at the Faculty Senate website.

b. President's Job Search

Discussed CODE's possible involvement in the President's search committee.

6. Adjourned

Meeting was adjourned at 2:45 p.m.

2014-2015 CODE Meeting Schedule

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