

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

Monday, November 17, 2014
1:30-3:00 p.m.
Camellia Room, University Union

MINUTES

1. Call to Order

The meeting started at 1:30pm

Attendance

Voting Members: Elvia Ramirez (Ethnic Studies), Phillip Akutsu (Psychology), Amber Gonzalez (Undergraduate Studies), Rachael Gonzales (Education, Graduate Studies), Marlyn Jones (Criminal Justice), Jude Antonyappan (Social Work).

2. Assign note-taker for meeting minutes.

Assignment made.

3. Approve minutes.

Approved minutes of 9/14/2014 (5 ayes, 1 abstain), approved minutes of 10/06/2014 with formatting changes (6 ayes), approved minutes of 10/20/2014 with revision (6 ayes). Motion to review and approve minutes of 11/03/2014 at next meeting.

4. CODE election: Vice-Chair

Motion approved to move item before "Unfinished Business" in the agenda. Nomination of Amber Gonzalez for Vice-Chair position by Jude Antonyappan and seconded. Nomination approved by CODE members (6 ayes).

5. Unfinished Business

a. Campus Climate Survey for Faculty: Updates.

Number of people who responded to survey increased since last report. Approved motion to extend the deadline to 12/12/2014.

b. Response to Senate Executive Committee re: Campus Climate Survey.

Approved motion to approve memo prepared by Chair Ramirez with minor changes and to send to Senate Executive Committee.

c. 6.06.D in UARTP & A.A. training.

Discussed the implementation of the policy and tabled for further discussion until later meeting.

d. CODE voting rights.

6. New Business

a. Spring 2015: Campus Climate Research – Lecture/discussion.

b. Referrals from Executive Committee.

c. Other.

7. Adjourn

Meeting was adjourned at 3 p.m. All remaining items on the agenda were tabled for the next meeting.

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