

CODE Agenda March 17th, 2014

1. Assign note taker for minutes
2. Approval of minutes from 9/16/13, 10/7/13, 12/2/13, 12/16/13, 2/3/14, 2/17/14, 3/3/14
3. Report on membership (Hanna)
4. Report on Executive Committee meetings Feb 18th (Hanna) and March 11th (Akutsu)
5. Continuing business
 - a. Campus climate survey discussion and finalization
 - i. OIR survey amendment/additions from CODE
 - b. Letter to request vote in the Executive Committee
 - c. Affirmative action officer and the hiring process
6. Campus strategic plan
 - a. Memo to strategic planning counsel
7. Open forum