

Minutes of the CODE meeting held 4/7/2014

Members present: Lynn Hanna, Nassrine Nouredine, Jude Antonyappan, Elvia Ramirez, Fang Gu and Marylin Jones

1. Select note taker: Dr. Nouredine served as the note taker for the meeting
2. Minutes approval from previous meetings - Minutes unanimously approved
3. Members expressed concerns regarding attendance of the committee members considering the resources and structural constraints that the university has been experiencing which resulted in increased full time faculty workload. Members inquired about the possibility of reconsidering the frequency and length of committee meetings and suggested reducing meetings to once a month. Hannah will inquire from Kathy Garcia regarding the policy on CODE frequency and length of meeting.
4. Climate survey: a motion was made to accept and approve sending the 10 survey questions shared by Dr. Antonyappan to ORI to be used as an addendum to the Campus Climate Survey; (Nouredine/ Gu), motion carried unanimously.
5. Dr. Antonyappan reported the following from the Senate Executive Meeting she attended:
  - The percent of African American students admitted to CSUS dropped from 6.1% to 5.9% even though the number of African Americans admitted increased by 50 students in spring 2014. (for the spring semester 2014)
  - The calendar for academic year 2015-2016 was approved
  - Continued discussion on degree conferral policy.
6. Members suggested drafting a letter to the Senate Executive Committee request voting privileges for CODE rep on the Senate Executive Committee. The following roles were assigned to members to contribute in drafting the letter and present their parts to committee members by next meeting.

Statements from CSUS Mission -Nouredine  
Statements from the CSUS Strategic Plan - Jones  
Already has contributed charge of CODE in the draft letter – Antonyappan  
Inquire about codes place as part of the Senate Executive Committee- Hannah
7. Hannah reported on the university spring convocation on “Unity” that was called for by the president’s office as part of the unity initiative.

Meeting adjourned at 2:52 PM.

***APPROVED 5/5/14***