AGENDA

1. Approval of the Minutes of the January 11, 2016 and February 8, 2016 Meetings (Attachments 1 & 2)

2. Chair’s Report – J. Tsoh
   • Coordinating Committee
   • Exit Survey Presentation at Faculty Welfare

3. Report from the University Committee on Affirmative Action and Diversity (UCAAD) – A. Lyndon

4. Report from the Vice Chancellor of Diversity and Outreach – R. Navarro

5. Report from 4CI – P. Braveman

6. Faculty Salary Equity Survey Update – G. Fung

7. Update on Chancellor’s Initiatives
   • Interactive Diversity Theater
   • NFCDD Faculty Success Program
   • RAP

8. Report of the Joint Committee of the Administration and the Academic Senate – L. Centore

9. Revisions to the Faculty Handbook

10. Statement Regarding Space

11. Discussion of Diversity Leader Invitees (Attachment 3)

12. Old Business

13. New Business