Committee on Equal Opportunity
Janice Tsoh, PhD, Chair

Monday, October 12, 2015
10:00 am – 12:00pm
Room U 506

AGENDA

1. Welcome and Introductions *(Attachment 1)*

2. Chair’s Report
   • Leadership Retreat
   • Coordinating Committee

3. System-wide Review of the Presidential Policy on Sexual Violence and Harassment *(Attachments 2, 3, and 4)*
   • Chancellor’s $500k Allocation
     o Last Year:
       1. Subscription to National Center of Faculty Diversity and Development *(NCFDD)*
       2. Supplemental Research Funding Through *RAP* for Grants Serving Under-Represented Groups *(Attachment 5)*
     o This Year (potential ideas, open for discussion):
       1. Continued Funding for NCFDD and CTSI/RAP
       2. Funding of a Senate Viewing of Interactive Diversity Theater

4. Review of Committee Charge
   • Bylaws *(Attachment 6)*

5. Report from the *University Committee on Affirmative Action and Diversity* (UCAAD)

6. Report from the Vice Chancellor of Diversity and Outreach

7. Issues for 2015-16
   • Chancellor’s $500K Allocation
   • *Mission Bay Occupancy Survey* *(Attachments 7 & 8)*
   • Continued Refinement of the Definition of “Groups”
   • Partnership with Committee on Academic Personnel in Revising the Faculty Handbook for Success – L. Centore/J. Tsoh
   • Update of the *Strategies and Resources to Develop a Diverse Applicant Pool* Document

8. Old Business

9. New Business