AGENDA

1. Approval of the October 10, 2015 Minutes (Attachment 1)
2. Chair’s Report Vice Chair’s Report
   • Coordinating Committee
   • Chancellor’s $500K Allocation (Attachment 2)
   • Presidential Policy on Sexual Harassment and Sexual Violence (Attachment 3)
3. Report from the University Committee on Affirmative Action and Diversity (UCAAD)
4. Report from the Vice Chancellor of Diversity and Outreach
5. Update from the Council on Campus Climate, Culture and Inclusion (4CI)
6. Update on the Faculty Equity Survey
7. Continued Action Items for 2015-16
   • Chancellor’s $500K Allocation
   • Continued Refinement of the Definition of “Groups”
   • Partnership with Committee on Academic Personnel in Revising the Faculty Handbook for Success
   • Update of the Strategies and Resources to Develop a Diverse Applicant Pool Document
8. Old Business
9. New Business