AGENDA

1. Approval of the November 9, 2015 Minutes (Attachment 1)
2. Chair’s Report
   • Coordinating Committee
   • Chancellor’s $500K Allocation Update (Attachment 2)
   • UCSD Boot Camp Evaluations (Attachments 3 & 4)
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. Discussion of Drafting a Statement of Solidarity for Muslim Students
8. Continued Action Items for 2015-16
   • Partnership with Committee on Academic Personnel in Revising the Faculty Handbook for Success
   • Drafting a Call for Applications for the NFCAAD Boot Camp
   • Continued Refinement of the Definition of “Groups”
   • Update of the Strategies and Resources to Develop a Diverse Applicant Pool Document
9. Old Business
10. New Business