

## **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**
    - 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](#))
    - 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**