

Approved 12/12/2015

**COMMITTEE ON DIVERSITY AND EQUITY (CODE)
2015-2016**

Monday, November 23, 2015
1:30-3:00pm
Green and Gold Board Room, University Union

Attendance

Voting Members: Ramirez, Elvia (Chair); Akutsu, Phillip; Dang, Michelle; Gonzales, Rachael; Gonzalez, Amber; Jones, Marlyn

Non-Voting Members: Mendoza, Abraham (ASI)

Guests: Houser, John (ASI)

MINUTES

1. Meeting was called to order by Chair Ramirez at 1:40pm
2. Agenda approved
3. Open Forum
 - Consistent lack of attendance of some members; Gonzalez, A. will send Faculty Senate committee membership policies
4. Reading and Approval of Minutes
 - a. November 9, 2015 (A. Gonzalez) -- approved
5. Senate Executive Committee Meeting – Reports
 - a. 11/17 -- unattended
6. CODE Final report (2014-15)
 - a. Review & comment on draft – TABLED until next meeting
7. Subcommittee work
 - a. Achievement Gap -- discussed
8. New Business – none at this time
9. Meeting adjourned at 2:55pm by Chair Ramirez

2015-2016 CODE Meeting Schedule

| Fall 2015 | Spring 2016 – TBA |
|------------------|--------------------------|
| September 21 | |
| October 5, 19 | |
| November 9, 23 | |
| December 7 | |