



SACRAMENTO STATE

Faculty Senate

COMMITTEE ON DIVERSITY AND EQUITY

17 February 2020

1:30pm Valley Suite, 3rd Floor, Union

MEMBERS

Bronwyn Fields (Nursing, HHS), Philip Flickinger (Theatre & Dance, A&L), Jamie Hoffman (Recreation, Parks, & Tourism Administration, HHS), Cara Jones (Women's Studies, SSIS), Casey Knifsend (Psychology, SSIS), Mark Ocegueda (History, A&L), Ebony Williams (Graduate & Professional Studies, EDU), Vacant (At Large-Sp 2022)

NON-VOTING/EX-OFFICIO MEMBERS

Adam Rechs (Faculty Senate), Diana Tate Vermeire (Office Of Inclusive Excellence), Vacant (Associated Students, Inc.), Vacant (University Staff Assembly), Vacant (Affirmative Action Officer)

AGENDA

1. **Call to Order**
 2. **Open Forum**
 3. **Approval of the Agenda**
 4. **Approval of Minutes from May 6, 2019 (providing at meeting for review)**
- Discuss and Approve Committee Charge (updated in fall, providing at meeting)**
- Discuss Committee Schedule and Semester Plan of Action**
- Adjournment**