

COMMITTEE ON DIVERSITY AND EQUITY

2 March 2020

1:30pm Senate Office, 2nd Floor, Sacramento Hall Room 254

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 "on leave from California State University, Sacramento while serving as the 2019-2020 César Chávez Postdoctoral Fellow at Dartmouth College")*, 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 September 16, 2019 (providing at meeting for review)

Discuss and Approve Committee Charge (quorum needed)

Discuss Committee Semester Plan of Action

Adjournment

3/2/2020 Mon	1:30 PM	3:00 PM	Sacramento Hall Room 254	Senate Office, 2nd Floor
3/16/2020 Mon	4:30 PM	3:00 PM	Sacramento Hall Room 254	Senate Office, 2nd Floor
4/6/2020 Mon	1:30 PM	3:00 PM	Sacramento Hall Room 254	Senate Office, 2nd Floor
4/20/2020 Mon	4:30 PM	3:00 PM	Sacramento Hall Room 254	Senate Office, 2nd Floor
5/4/2020 Mon	1:30 PM	3:00 PM	Sacramento Hall Room 254	Senate Office, 2nd Floor