

COMMITTEE FOR DIVERSITY AND EQUITY (D&E)

Tuesday, January 31, 2017

10:15 – 11:45 am

KL 397

Documents available on UC Merced Box: [Diversity & Equity AY 16-17](#)

- I. Chair's Report – *Tanya Golash-Boza*
- A. Division Council meeting January 19
 - B. UCAADE updates
- II. Vice Chair's Report – *Wei-Chun Chin*
- A. Periodic Review Oversight Committee meeting January 25
- III. Consent Calendar
- Action:** approval of draft December 13 meeting minutes **Pg. 1-4**
- IV. Second Annual Faculty Mentoring Event – *Tanya Golash-Boza* **Pg. 5-6**
- [Chavella T. Pittman](#), Associate Professor of Sociology at Dominican University, is holding a faculty luncheon and series of workshops on Wednesday, February 1:
- 9:00 – 10:00 am – Graduate student workshop. “Effective Strategies for Addressing Incivility in The Classroom: A Workshop for Graduate Student Instructors and TAs”.
 - 12:00 – 1:00 pm – Deans, AP Chairs, Reviewers. “Why (and how) measures of teaching effectiveness should move beyond student teaching evaluations”.
 - 1:00 – 2:15 pm – Faculty Luncheon. “The teaching experiences of faculty with marginalized statuses”.
- V. D&E Memo on Compensated Positions **Pg. 7-11**
- At the January 19 Division Council meeting, the Senate Chair requested that D&E revise its memo (sent to Division Council on November 30, 2016) to indicate which positions appointed by faculty versus those appointed by the Provost and other administrators (Deans, VCR).
- Discussion:** D&E to discuss proposed revision to memo.
- VI. Revised Honors Task Force Report **Pg. 12-37**
- The Task Force on University Honors was originally established by Provost/EVC Peterson in December 2014, in light of anticipated enrollment growth at UCM. The revised report responds to recommendations made by Divisional Council as well as comments received from Senate committees.

Action: D&E to review and send any comments by 5:00 pm on January 31.

VII. Consultation with VPF Camfield

- A. Conflict resolution program to train campus mediators
- B. UC Davis step plus system

VIII. Program Review Site Team Representatives

D&E previously came to a consensus that the committee should participate in program review site visits to engage with site teams about diversity issues. A D&E representative is requested for the following site visits:

- Political Science. February 8, 10:15 – 11:00 am – Chair Golash-Boza confirmed to attend.
- Philosophy. March 2–3. Time TBD.
- Sociology. March 9–10. Time TBD.
- Biology. March 13–14. Time TBD.

Action: D&E to identify a representative for the March site visits.

IX. Other Business