

COMMITTEE FOR DIVERSITY AND EQUITY (D&E)

Thursday, December 7, 2017

1:30 – 3:00 pm

KL 397

Documents available on UC Merced Box: [Diversity & Equity AY 17-18](#)

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- I. Chair's Report – *Wei-Chun Chin*** [10 min] 1:30 – 1:40
- A. [DivCo meeting update](#) (11/27/17)
 - B. [Fall Meeting of the Division](#) (11/28/17)
 - C. PROC meeting (12/05/17)
- II. Consent Calendar** [5 min] 1:40 – 1:45
- A. Agendas ([11/16/17](#) and 12/07/17)
 - B. [Meeting Minutes](#) (09/21/17)
- III. Joint Memo with CAP on Faculty Contributions to Diversity (APM 210-D)** [45 min] 1:45 – 2:30
- Per the discussion at the September 21 and November 16, 2017 D&E meetings, CAP and D&E have drafted a joint memo to the VPF asking him to revise the MAPP to clarify expectations for faculty contributions to diversity in their case files. D&E and CAP differed slightly in their interpretation of APM 210-D and D&E is asked to review [CAP's revised memo](#). CAP Chair Ignacio Lopez-Calvo is participating in today's discussion.
- Requested Action:** D&E to continue the discussion from the November 16 meeting and decide next steps.
- IV. Consultation with Faculty Equity Advisors (FEA)** [30 min] 2:30 – 3:00
- A. Professor Tanya Golash-Boza, School of Social Sciences, Humanities and Arts, Faculty Equity Advisor
 - B. Professor Arnold Kim, School of Natural Sciences, Faculty Equity Advisor
 - C. Professor Valerie Leppert, School of Engineering, Faculty Equity Advisor