

COMMITTEE FOR EQUITY, DIVERSITY AND INCLUSION (EDI)

AGENDA

Monday, December 6, 2021

2:00-3:30pm

Zoom Meeting: <https://ucmerced.zoom.us/j/2092009728>Materials Available on [Box](#)**I. Consultation with VPAP Matlock – 15 min**

Analysis of data on accelerated promotion requests at UC Merced

II. Consultation with AVPF Valdez – 15 min

A. FEA Training at UC Merced

B. Proposed revised FEA Guidelines

III. Consultation with Interim VC/CDO Howard – 15 min

A. CDO Updates

IV. Consent Calendar – 5 min

A. Today's agenda

B. Meeting [Minutes](#) from November 8, 2021**Action Requested:** Approval of the consent calendar**V. Chair's Updates – Chair Sandoval-Hernandez – 15 min**

A. November 18 Divisional Council Meeting

B. DivCo Workgroup on Equity, Diversity and Inclusion (the original charge is [here](#); the Workgroup's Action Plan is [here](#))

C. Numerous requests for EDI participation in searches and other initiatives

VI. Vice Chair's Updates—Vice Chair Medellín-Azuara – 5 min

A. PROC

VII. CACQI-EDI Joint Memo— Chair Sandoval-Hernandez, Guest Hanna Gunn, CACQI Co-Chair – 15 min

Member Edwards proposed EDI to jointly transmit a [memo](#) with CACQI about the Lambda Alliance and the Pride Center. CACQI Co-Chair, Professor Gunn, updates EDI on the Lambda Alliance's finances and the staffing at the Pride Center.

Action Requested: Determine the next step.**VIII. New Items? -5 min****IX. Informational Items**