

**COMMITTEE FOR EQUITY, DIVERSITY AND INCLUSION (EDI)**

**AGENDA**

**Friday, February 18, 2022  
10:30am-12:00noon**

**I. Consent Calendar – {10:30-10:35am}**

A. Today's agenda

**Requested Action:** Approval of the agenda.

**II. Chair's Updates – Jesus Sandoval-Hernandez – {10:35-10:40am}**

A. DivCo Meeting (Feb 10, 2022)

**III. Discussion Item: Anti-Racism Working Group – Chair Sandoval-Hernandez, Vice Chair Medellin-Azuara, Member Menke – {10:40-10:50am}**

- [Mini-Grant Timeline](#)
- [Draft Call](#)
- [Grant fillable form](#)
- [Draft Announcement](#)

**Requested Action:** Review proposed drafts and approve if there is consensus. EDI's comments and/or approval will be relayed to the members of the Anti-Racism Working Group.

**IV. Consultation with AVPF Valdez – {10:50-11:05am}**

A. Update on the FWAFF discussion of the proposed FEAs Guidelines

B. FEAs programs at other UCs

**V. FEA Guidelines— Suzanne Sindi – {11:05-11:20am}**

At the last EDI meeting, Professor Sindi volunteered to serve as lead reviewer of the proposed revisions to the [FEA Guidelines](#). The document that includes Prof. Sindi's comments will be shared with the committee before or during the meeting.

**Requested Action:** Approve proposed revisions.

**VI. UCM Computer Labs – Suzanne Sindi {11:20-11:35am}**

VII. **TENTATIVE**: Consultation with Interim VC/CDO Howard – {11:35-11:45am}

VIII. Senate Awards for Contributions to Diversity {11:45-11:50am}

**Requested Action:** Establish EDI Awards Committee (please refer to page 2 of call for description of committee)

IX. Other Business? – {11:50-12:00pm}