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

# REVISED AGENDA Friday, March 18, 2022 10:30am-11:30am

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

A. Today's agenda

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

# II. Chair's Updates – Jesus Sandoval-Hernandez – {10:35-10:45am}

A. DivCo Meeting (Feb 24 and March 10, 2022)

## III. Update on Anti-Racism Working Group Activities—Chair Menke {10:45-11:00am}

> RFP submitted by Dr. Martinez is available here

### IV. FEAs Guidelines – AVPF Valdez {11:00-11:05am}

- Revised guidelines are available here.
- Previous version in tracked changes, discussed at previous meeting is <u>here</u>.

**Requested Action:** Approve proposed FEAs Guidelines.

# V. <u>CACQI/Lambda Alliance</u> – Dan Edwards {11:05-11:25am}

**Requested Action:** Members discus and agree on next steps.

### VI. Campus Review Item – MAPP 283 – Lecturer and Senior Lecturer {11:25-11:30am}

The new MAPP 283 will supersede the current MAPP 3101, 3103 and 3104.

**Requested Action:** EDI to determine if it will comment on proposed MAPP 283. If opining, assign a lead reviewer.

Deadline for comments: April 8, 2022

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