

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

**AGENDA**

**Friday, April 15, 2022**

**10:30am-11:35am**

**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 (March 31 and April 7)

- March 31 DivCo held a special meeting to discuss the Gallo pre-proposal review process and poll. This will be discussed during EDI's executive session.
- April 7 – DivCo discussed faculty diversity.

B. [FEAs Guidelines](#) were approved by EDI on March 21, 2022 via consent calendar.

**III. UCAADE Update – Sean Malloy {10:45-10:55am}**

**IV. Update on Anti-Racism Working Group Activities– Chair Menke {10:55-11:10am}**

RFP submitted by Dr. Martinez is available [here](#)

**V. [CACQI/Lambda Alliance](#) – Dan Edwards {11:10-11:25am}**

This item was discussed on March 18. Per discussion, Fatima followed up with the Chancellor and shared his staff's response with the committee, available [here](#).

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

**This agenda may contain confidential and privileged materials for the sole use of EDI Members.**

**VI. UCOP Advancing Faculty Diversity Grant Program – AVPF Valdez {11:10-11:25am}**

**VII. Systemwide Review Item {11:25-11:30am}**

**A. Presidential Policy on Affiliations with Certain Healthcare Organizations**

An Interim Presidential policy was issued in September 2021 to implement Regents Policy 4405. The Office of the President is now soliciting feedback to finalize the Presidential Policy.

**Requested Action:** EDI to decide whether to opine. If opining, assign lead reviewer(s). Comments are due to the Senate Chair by Friday, April 29.

**VIII. Other Business? – {11:30-11:35am}**

**IX. Executive Session – Voting Members only, please {11:35-12:00pm}**