

COMMITTEE FOR EQUITY, DIVERSITY AND INCLUSION (EDI)

Agenda

Thursday, March 16, 2023

3:00-5:00pm

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**I. Welcome EDI Member Teamrat Ghezzehei & Introductions {3:00-3:10pm}**

**II. Consent Calendar {3:10-3:15pm}**

- A. Today's agenda

**III. DivCo Updates {3:15-3:35pm}**

- A. March 6: Member Mayra Bamaca
- B. March 13: Chair Carrie Menke

**IV. Chair's Report – Carrie Menke {3:35-3:45pm}**

- A. Call for FEAs Positions
- B. Upcoming School Executive Committee Meetings
  - SOE: April 10 and May 8 (10:30am-12:30pm – via Zoom)
  - SSHA: April 3 and April 24 (10am)
  - SNS: April 21 (10:30-11:30am) and May 12 (12-1pm)

**V. Consultation with VPAP Hansford and AVPF Song {3:45-4:10pm}**

**VI. PROC's Proposal to include diversity, equity, and inclusion in UC Merced Principles of Assessment {4:10-4:30pm} – Vice-Chair Medellin-Azuara & Chair Menke**

**Requested Action:** Review PROC's proposal and send comments to the Senate Chair. EDI Chair will present EDI's comments at a future DivCo meeting.

**VII. Systemwide Review Item: Interim Clery Act Policy – Campus Safety and Security Reporting {4:30-4:40pm}**

The interim policy was issued in July 2022 and is being reviewed by the UC Divisions prior to its finalization. Following the interim issuance, a Systemwide Clery Policy Working Group was formed. The Working Group included representation from campus Chief Compliance & Ethics Officers, Clery Coordinators, CARE offices, Ombuds, Title IX, Community Safety, and UC Legal. The Working Group conducted workshops with key stakeholder groups to gather feedback on the interim policy, compile additional feedback of the policy, and begin the development of implementation guidance.

The systemwide Senate is seeking additional feedback on the following revisions:

The Clery Act Policy revisions removed language in the Policy to conform with the formal text of the Clery Act and the Department of Education's recent directives and enforcement cases. The changes include removal of the language regarding categorical exemption of all CARE Advocates, Ombuds, and all other confidential campus offices as Campus Security Authority (CSA), and a clarification that employees with responsibilities, within the scope of their license, as professional or pastoral counselors are not CSAs for the purposes of this Policy.

**Requested Action:** Identify two volunteers to review this item.

Lead reviewers' comments to be sent to Chair Menke and Fatima Paul by Monday, April 3, 2023.

EDI members will be invited to review lead reviewers' comments via email before transmittal of the EDI memo to the Senate Chair by **April 21, 2023**.

## **VIII. Other Business? {4:40-5:00pm}**