

**COMMITTEE FOR EQUITY, DIVERSITY AND INCLUSION (EDI)****Agenda  
Thursday, May 9, 2024  
10:00 – 11:10am  
ADMIN 245**

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- I. Chair’s Report – Marcos García-Ojeda {10:00-10:10am}**  
A. [DivCo Updates](#) (April 29)  
B. [May 3 Meeting of the Division](#)
- II. Consent Calendar {10:10-10:15am}**  
A. Today’s agenda  
B. [April 25 draft Meeting Minutes](#)
- Requested Action:** Approval of the Consent Calendar.
- III. EDI Representatives/Liaisons {10:15-10:25am}**  
A. [Chancellor's Council on Climate, Culture, Antiracism and Equity \(CCCAE\)](#) – Vice-Chair Brokaw  
▪ Update on April 23 meeting  
B. [Periodic Review Oversight Committee](#) – Vice-Chair Brokaw  
▪ Update on May 6 meeting
- IV. Consultation with VC/CDO Saenz {10:25-10:40am}**  
A. Campus’s response to the Middle East crisis.  
A preliminary discussion took place during the April 25 EDI meeting.
- V. Continuation of the Antiracism Working Group – All {10:40-10:55am}**  
The initial budget was 100K. The funds must be spent by June 2025. 50K was used for the anti-racism grant proposals and the remaining funds will need to be used to compensate a consultant for their future work on the self-study/assessment of the Academic Senate.

At the March 21 EDI meeting, members approved the [Request for Proposals \(RFP\)](#), which was then sent to the list of [recommended consultants](#) with a deadline to submit proposals of April 15, 2024. One proposal was received and a response noting future interest was received, available [here](#).

**Requested Action:** Members to discuss and determine the next steps (e.g. move forward with this consultant or invite more).

- VI. Guidelines for DEI Statements in Promotion/Tenure Cases – All {10:55-11:05am}**  
At the March 21 EDI meeting, members agreed to draft a set of guidelines for DEI self-statements in Promotion/Tenure Cases using [UC Irvine’s Guidance for Writing Inclusive Excellence Activities Statement](#) as a starting point. The goal is to have a document approved and distributed by mid-May for faculty to reference while completing their self-statements.

**Requested Action:** Members to approve the [draft Guidelines for DEI Self-Statements in Promotion/Tenure Cases](#) and send to CAP for review and subsequently to DivCo.

- VII. Other Business {11:05-11:10am}**

- VIII. Executive Session – Voting Members {11:10-11:30am}**