

**COMMITTEE FOR DIVERSITY AND EQUITY (D&E)****AGENDA****Monday, March 2, 2020****9:30-11:00am****KL 397**Zoom URL: <https://ucmerced.zoom.us/j/2092009728>

Zoom Phone: 1 669 900 6833, Meeting ID: 209 200 9728

**Materials Available on Box:**<https://ucmerced.box.com/s/oqxigaqqbm7emjs62zx7hbv964gm8b2f>**I. Consultation on the proposed Endowed Chair for Diversity and Equity —15 min**

Members consult with Vice Chancellor Ed Klotzbier, Associate Vice Chancellor Sang Han, and Assistant Vice Chancellor Lisa Pollard Carlson.

**II. Chair's Report – Asmeret Asefaw Berhe - 5 min**

Chair Berhe reports on DivCo meetings on [February 3](#) and [February 19](#), and on UCAADE's [March 5](#) meeting

**III. PROC Report—Sora Kim -5 min**

Member Kim reports on [January 21](#) and [February 3](#) PROC meeting

**IV. Awards Committee -5 min**

D&E members to decide on the Chair for the Awards Committee.

**V. Consultation with the Administration - 30 min**

Members consult Associate Vice Provost for Faculty Zulema Valdez and Chief Diversity Officer Dania Matos on:

- A. Administration's DEI Priorities
- B. [UCAADE Recommendations](#)
- C. [Faculty Equity Advisor Program](#)

**VI. Consent Calendar -5 min**

- A. Today's agenda
- B. February 3 [Meeting Minutes](#)

**VII. Discussion Item—Space Planning in the new HSB Building - 10 min**

Members discuss what specific questions to ask CAPRA, which is the Senate Committee that oversees space planning.

**VIII. System Review Item - 15 min**

This agenda may contain confidential and privileged material for the sole use of D&E Members.

- A. [A proposal from the Board of Admissions and Relations with Schools \(BOARS\)](#) to eliminate the ACT/SAT Essay Writing Test requirement for undergraduate admission—[Review](#) by Marie-Odile Fortier (comments due 3/6/20)
- B. [The report and recommendations of the Academic Council Standardized Testing Task Force \(STTF\)](#)—[Review](#) by Jesús Sandoval-Hernandez (comments due 3/6/20)
- C. A [proposed Presidential Policy on Gender Recognition and Lived Name](#)—[Review](#) by Humberto Garcia (comments due 3/20/20)

**IX. Informational Item**

**X. New Business-[Committee on Rules and Elections' Request for Bylaws Review](#)**

This item will be discussed by email. The review deadline is March 20, 2020.