COMMITTEE FOR DIVERSITY AND EQUITY (D&E)

AGENDA
Monday, April 6, 2020
9:30-11:00am

Meeting via Zoom

Materials Available on Box:

I. Chair’s Report – Asmeret Asefaw Berhe (9:30-9:45am)

II. Vice Chair’s Report on UCAADE March 5, 2020 meeting—Irene Yen (9:45-10:00am)

III. Consultation with AVPF Valdez and CDO Matos (10:00-10:30am)
    AVPF Valdez and CDO Matos discuss the Administration’s response to COVID-19, and gather D&E members’ thoughts on their concerns and comments. If time, there will also be a follow up discussion, from the last D&E meeting, on the FEA program, referencing the Berkeley hiring rubric and the report on the effort to diversify hiring in STEM fields in AY 2018-19.

IV. Consent Calendar (10:30-10:35am)
    A. Today’s agenda
    B. March 2 agenda and Meeting Minutes

V. PROC Report—Sora Kim (10:35-10:45am)
    Member Kim reports on March 9, 2020 PROC meeting, and continue the discussion on how to address D&E during meetings with external review teams. Draft memo is available here.

VI. Discussion Item: FEA program—Asmeret Asefaw Berhe (10:45-11:00am)
    Members discuss how to move forward on adoption of the UCAADE recommendations

VII. Informational Items
     UC Davis’s Resolutions on DEI Statements

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