

## COMMITTEE FOR DIVERSITY AND EQUITY (D&amp;E)

Thursday, March 17, 2016

3:30 – 4:30 pm

KL 397

Documents available on UC Merced Box: [Diversity & Equity AY 15-16](#)

- I. **Chair's Report – Tanya Golash-Boza**
  - A. February 24 PROC meeting
  - B. March 7 Division Council meeting
  - C. March 8 Professor Patricia Matthew campus visit
  
- II. **Consent Calendar**  
[February 11 draft meeting minutes](#) Pg. 1-3
  
- III. **Proposed Change to Senate Bylaws** Pg. 4  
Discussion: should D&E propose to Division Council that the [D&E section](#) of the Senate Bylaws be modified to allow for a greater number of D&E members?
  
- IV. **Consultation with Guests**
  - A. Director of Campus Climate De Acker
    - Diversity, Equity and Inclusion grants - due April 8.  
<http://diversity.ucmerced.edu/DEI Grant Request for Proposals>
  - B. Associate Chancellor Luanna Putney
  - C. Ombuds Callale Concon
  
- V. **Faculty Equity Advisors Plan**
  - A. [Faculty Equity Advisors at UCs](#)
  - B. [Implicit Bias presentation for FEAs](#) Pg. 5-29

**Action requested:** D&E to develop an action plan for proposing Faculty Equity Advisors.
  
- VI. **Upcoming Business**  
Next meeting: Thursday, May 5, 4:00 – 5:00 pm
  
- VII. **Executive Session (voting members only)**