

COMMITTEE FOR DIVERSITY AND EQUITY (D&E)**AGENDA****Monday, January 25, 2021****3:00-4:30pm****Zoom Meeting:** <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/57vb795a206mse6di8gf8hpvrnx9z9n2>

- I. Chair's Updates – Chair Sandoval-Hernandez – 20 min (3:00-3:20)**
 - A. Welcome New Member
 - B. UCAADE Meeting (1/14/21)
 - C. DivCo meeting (1/25/21)
 - D. Systemwide Senate Review Item - Proposed Presidential Policy BFB-BUS-43 Purchases of Goods and Services; [Supply Chain Management](#)

- II. Vice Chair's Updates-Vice Chair Medellin-Azuara – 10 min (3:20-3:30)**
 - A. Anti-Racism Workgroup
 - B. Conflict Resolution Infrastructure Workgroup [the group's progress report is [here](#)]

- III. PROC Update --PROC Representative for D&E Sean Malloy – 10 min (3:30-3:40)**

Related materials from the January 19 PROC discussions are [here](#).

- IV. Consent Calendar – 5 min (3:40-3:45)**
 - A. Approval of today's agenda
 - B. Approval of the 12/14/20 Meeting [Minutes](#)

- V. Consultation with Associate Chancellor/Chief Diversity Officer Matos – 15 min (3:45-4:00)**
 - A. Accountability mechanisms for and empowerment of FEAs and AEAs
 - B. Discussion on which of the AC/CDO's initiatives D&E could collaborate

- VI. Consultation with Associate Vice Provost for the Faculty Valdez – 15 min (4:00-4:15)**
 - A. NCBH Webinar on developing a trauma-informed workplace
 - B. Racism Rapid Response team
 - C. Affirmative Action reporting by Chairs

- VII. New Items? – 15 min (4:15-4:30)**
 - A. Consultation on recent social media statements by a faculty member
 - B. Blackstone Speaker Series

- VIII. Informational Items**