

COMMITTEE FOR DIVERSITY AND EQUITY (D&E)**AGENDA****Monday, March 15, 2021****9:30-11:00am****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/57vb795a206mse6di8gf8hprnx9z9n2>

- I. Chair’s Updates – Chair Sandoval-Hernandez – 20 min (9:30-9:50)**
- A. Welcome new member, Professor Danielle Edwards
 - B. D&E representative for UCMBA and SFCA (Member Menke)
 - C. FWAf meeting (3/10)—Proposal to have a Teaching Professor on CAP
 - D. DivCo meeting (3/12)
 - E. Anti-Racism Workgroup—proposal for the expenditure of Chancellor’s funds for Senate activities
- II. Vice Chair’s Updates-Vice Chair Medellín-Azuara – 5 min (9:50-9:55)**
- A. Faculty/Graduate Student Conflict Resolution Infrastructure Workgroup
- III. PROC Update (3/1 meeting) -Member Malloy– 5 min (9:55-10:00)**
- IV. Consent Calendar – 0 min (10:00-10:00)**
- A. Approval of today’s agenda
 - B. Approval of the 2/22/21 Meeting [Minutes](#)
- Action Requested:** Approval of the consent calendar
- V. Systemwide Review Item (10:00-10:10)**
- A. Universitywide [Police Policies and Administrative Procedures](#) (the “Gold Book”)—Sean Malloy
- Action Requested:** Transmit a memo to DivCo by March 19, 2021.
- B. [Proposed Presidential Policy on Native American Cultural Affiliation and Repatriation](#)
- Action Requested:** Identify a reviewer. Review is **due April 5, 2021**.
- VI. Campus Review Items (10:10-10:15)**
- A. [Proposal for a Major in Writing Studies](#) (effective Fall 2022) D&E is not a lead review committee for this proposal. The review is due to the Senate Chair on 3/31/21.
 - ~~B. [MAPP 500 \(Recruitment\)](#)—D&E is a lead review committee. Review is **due 3/31/21**. Temporarily withdrawn~~
 - C. [MAPP Reorganization](#)—D&E is a lead review committee. Review is **due 4/23/21**.
- Action Requested:** Identify reviewers.
- VII. Discussion Item: Consideration of DEI Work in Promotion -Members Menke and Sindi (10:15-10:25)**
- Members Menke and Sindi will update D&E members with further information on this effort.
- Action Requested:** Determine the next steps.

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

VIII. Consultation with Associate Chancellor/Chief Diversity Officer Matos (10:25-10:35)

NADOHE Virtual Summit---information about this Summit is [here](#).

IX. Consultation with Associate Vice Provost for the Faculty Valdez (10:35-10:45)

FEA nomination process and related concerns—Call for Nominations from AY 19-21 is [here](#).

X. New Items?**XI. Informational Items (none at this time)****XII. Executive Session: CCGA Proposal—Master of Data Science and Analytics – 15 min (10:45-11:00)**

Per system level guidelines, all CCGA Proposals contain a section on contributions to diversity. In this proposal, contributions to diversity are addressed in page 16, and pages 50-52. The proposal is being provided to voting members only, hence not linked to the agenda. Review is due on March 19, 2021.