

Diversity, Equity, & Inclusion
Thursday, October 15, 2020
10:00 am – Noon
Zoom

AGENDA

Action	Item
Information	I. Introductions
Action	II. <i>[Campus Review] Endowed Chair Proposal: The Ronald H. Chilcote Endowed Chair in Latino and Latin American Studies and Research</i>
Action	III. <i>[Campus Review] New Master Degree Proposal: 2nd Round-Master of Science Degree in Robotics</i>
Action	IV. <i>[Campus Review] Proposed Degree Program: 2nd Round-Joint Public Policy BA/MPP 5-Year Combined Degree Program</i>
Discussion	V. <i>[Campus Review] Report Review: Report of the Academic Council Teaching Evaluation Task Force</i>
Information	VI. UCAADE and Executive Council update
Discussion	VII. New Business/Open Discussion Discuss specific goals for next 3 meetings – potential topics: <ul style="list-style-type: none">• Suggest change to bylaws to be consistent with campus title – Committee added AVC-DI to membership in 2016-17AY as no-voting ex-officio to keep the committee apprised of current issues on campus and to assist the committee in carrying out its charge. The title of this position has changed from AVC-DI to Vice Chancellor & Chief Diversity Officer.• Members noted two documents that may need CODEI attention this year - UC policing recommendations endorsed by systemwide Council (attached) - Campus Safety Task Force Announcement (attached)• Following-up on request for Senate to appoint a Task Force on Comprehensive Salary Equity