

**Diversity, Equity, & Inclusion**  
**Thursday, October 28, 2021**  
**10:00 am – Noon**  
**Zoom**

**AGENDA**

<b>Action</b>	<b>Item</b>	
<b>Information</b>	<b>I.</b>	<b>Introductions</b>
<b>Action</b>	<b>II.</b>	<b>Conflict of Interest Statement</b>
<b>Discussion</b>	<b>III.</b>	<a href="#"><u>Review Committee Bylaws</u></a>
<b>Action</b>	<b>IV.</b>	<b>[Systemwide Review] Proposed Regulation Revision: <i>Proposed Revision to Senate Regulation 478 (IGETC)</i></b>
<b>Action</b>	<b>V.</b>	<b>[Campus Review] Job Announcement-Description: <i>Associate Vice Chancellor for Diversity, Equity and Inclusion (50% AVC-DEI Internal)</i></b>
<b>Action</b>	<b>VI.</b>	<b>[Campus Review] Proposal: <i>Report and Proposal of the Senate Ad Hoc General Education Review Committee including Supplemental Reports 1, 2, and 3</i></b>
<b>Action</b>	<b>VII.</b>	<b>[Campus Review] New Department Pre-Proposal: <i>Department of Environment, Sustainability, and Health Equity (ESHQ) in CHASS</i></b>
<b>Action</b>	<b>VIII.</b>	<b>[Campus Review] Proposal: <i>3rd Round - Formalization of Division Status for Undergraduate Education</i></b>
<b>Action</b>	<b>IX.</b>	<b>[Campus Review] Proposed Degree Program: <i>Online Master of Business Administration (OMBA-SSGPDP)</i></b>
<b>Action</b>	<b>X.</b>	<b>[Campus Review] New Graduate Program Proposal: <i>Master of Medical Education Program (M.M.Ed. - SSGPD)</i></b>
<b>Information</b>	<b>XI.</b>	<b>Brief UCAADE and Executive Council update</b> <ul style="list-style-type: none"> <li>• UCAADE 10/21 meeting</li> <li>• Executive Council 10/25 meeting</li> </ul>
<b>Discussion</b>	<b>XII.</b>	<b>New Business/Open Discussion</b> <ul style="list-style-type: none"> <li>• From Dylan Rodriguez - Senate resolution or memorial on curriculum censorship</li> <li>• Discuss specific goals for the year and any administrators the committee would like to invite</li> <li>• (Carry Over Topics from 20-21 AY) <ul style="list-style-type: none"> <li>○ VPAP response to CoDEI recommendations on salary equity</li> </ul> </li> </ul>