

Notice of Meeting
Thursday, April 17, 2014
10 a.m. – 4 p.m.

Item

- I. Chair's Report/Announcements
 - II. Consent Calendar
Chair Emily Roxworthy
 - A. Approval of the Agenda
 - B. Approval of the Minutes of March 17, 2014

Action Requested: Approve the agenda and minutes as noticed.
 - III. Response to Campus Climate Survey
 - IV. Consultation with the President's Office
 - A. Campus Pay Equity Plans
 - B. Diversity Implications of Bylaw 55
 - C. LGBT Task Force
 - V. APM 035 (Anti-Sexual Harassment) Analogue Development
 - VI. Consultation with Academic Senate Leadership
 - VII. Faculty Review
 - VIII. Campus Responses to Local Empowerment of Divisional Diversity Committees Memo
 - IX. Finalize Hispanic Serving Institution (HSI) Initiative
 - X. Moreno Joint Task Force Report Implementation on Campuses
 - XI. New Business
 - XII. Executive Session
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