

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY  
Notice of Meeting  
Thursday, March 21, 2019

- 1. Agenda review, approval of meeting minutes from October**
  - Recommendations for Statements on Contributions to Diversity, Equity and Inclusion – with Academic Council endorsement letter
  - CSU/UC Anti-Bias Training Initiative Working Group - Update
  - Council Meeting Discussions
  - Recommendations from President Napolitano and UC Tiger Teams on International Agreements and International Students
  - Update on workgroup to develop and finalize a systemwide California Hispanic-Serving Institutions Doctoral Diversity Initiative (CA-HSI-DDI)
- 2. UCAADE's input on additional faculty diversity funding**
- 3. Equity Advisor Programs**
- 4. Member reports**
- 5. Consultation with UCOP Office of Diversity and Engagement**
- 6. Consultation with UCOP Office of Academic Personnel and Programs**
  - Campus inputs on additional faculty diversity funding
  - UCAADE's suggestions for use of additional faculty diversity funding
  - Dependent care reimbursement in travel policy - update
  - Conference on faculty service at Lehigh University (recap)
  - Report on the latest year's data of separations and retirements (if available)
- 7. Academic Senate Leadership Update**
- 8. Systemwide Review Items**
- 9. Executive session**