

UNIVERSITY COMMITTEE ON AFFIRMATIVE ACTION, DIVERSITY, AND EQUITY

Notice of Videoconference Meeting

Thursday, May 17 2018

1. Agenda review, announcements, approval of meeting minutes

- Agenda review
- Updates from Chair
- Consent agenda: Minutes from April 19, 2018

Action: Approve consent agenda: meeting minutes from April 19, 2018

2. Childcare reimbursement in travel policy

Action: Determine next steps

3. Joint Recommendations with EEO/AA Officers

- Recommendations for Equity Advisor Programs at the University of California
- Recommendations for use of statements on contributions to diversity, equity, and inclusion

4. Senate Leadership Update

Shane White, Academic Council Chair

Robert May, Academic Council Vice Chair

5. Items Under Systemwide Review

(See: <https://senate.universityofcalifornia.edu/under-review/>)

Action: Determine whether UCAADE will opine, and if so, what the response will be.

6. Wrap up for the year, next steps