

AFFIRMATIVE ACTION COMMITTEE

[Committee on AA, Equity, Diversity and Inclusion]

COLLEGE-WIDE SENATE

October 3, 2019

3:30 to 5:30 PM

 REGULAR MEETING AGENDA

 1. Call to Order & Welcome (15mins-HS)

 a. Confirmation of recording of meeting minutes

 b. Certification of quorum (5)

 c. Attendance

 i. Excused: A. Connolly & J. Matos

 ii. New and pending members

 2. Approval of proposed Agenda (2min)

 3. Approval of May Committee Minutes (5mins)

 a. Delivery of agendas and minutes for posting on website (10mins-HS)

 4. Chair’s Remarks (15mins)

 a. Update on Name and Mission Changes

 b. President’s Statement

 c. CDO’s Statement

 d. Role of Committee: Identification, selection of issues

 & policy recommendations or activities to raise consciousness?

 5. Report on Senate President’s Meet with Committee Chairs (3mins-NT)

 6. Old Business (20mins)

 a. Hostile Work Environment (10mins-NG)

 i. Spa Day Activity

 b. Activity: Spring Semester (JG)

 7. New Business & Announcements (5mins)

 a. Next meeting(s)

8. Adjournment(2mins)