**Affirmative Action Committee**

**Meeting Agenda: February 27, 2019**

**B&SS Conference Rm. B328**

1. Welcome, Attendance & Quorum Confirmation

 a. “New member introductions: SGA Representative Senators

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

4. Chair’s Update

 a. Resignation of AAC ViceChair Grace Onovo

 i) Election of new VC or Reducing number of Committee members by 1

 b. Senate Chairs meeting with Committee Chairs

 c. Change of Name Proposal: SEC December review

 i) Rationale

 ii) Proposed resubmittal for April and May Senate meetings (or May-September)

 d. FYI My resignation from SEC

5. Continuing (Old) Business

 a. Report on Proposed Activity (MIcroAggressions) – Prof N. Genova

 i) Proposed Date

6. New Business & Announcements

7. Next Meeting

8. Adjournment