**Affirmative Action Committee**

**Meeting Agenda: May 1, 2019**

**B&SS Conference Rm. B328**

1. Welcome, Attendance & Quorum Confirmation (6/10 members)

2. Approval of Agenda

3. Approval of Previous Meeting Minutes

4. Introduction of new Committee member: Professor Manuel Livingston – Allied Health Dept.

5. Chair’s Update

 a. April Senate Meeting Presentation: Proposed new name and function.

 i) Proposed new name: AA, E, D and Inclusion Committee

 ii) Second presentation at May meeting?

 b. SGA-AAC Resolution on religious bigotry and violence in light of the horrific event in NZ

5. Continuing (Old) Business

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

 i) Spa Day response

6. New Business & Announcements

7. Next Meeting: Pick Sept date: Wed, Sept 4 @ 3:30pm

8. Adjournment