Campus Climate Committee Agenda Meeting #5

Wednesday, February 13, 2019 2:00 – 3:15 p.m.

AS -125 Conference Room

Please notify the Committee Chair if you are unable to attend.

Colette.redden@csulb.edu

- 1. Call to order
- 2. Approval of Agenda
- 3. Approval of Minutes from 12-13-18 (Posted on Beachboard)
 - o CCC meeting of November 14, 2018
- 4. Announcements
 - o Next meeting Wednesday, March 13th
 - o Norbert Schurer UCLA Campus Climate Survey update –Feb. mtg
 - o Provost Jersky discuss UCLA Campus Climate Survey logistics –Feb. mtg
- 5. Old Business
 - o Ongoing-Charge
 - o Ongoing Identify Dept./Partners for CCC collaboration
 - o Ongoing- Build resource mapping for students, faculty & staff
- 6. New Business
 - o Survey Questions for Norbert & Provost
 - Discuss educational programs participation to promote diversity & inclusion.
 - o Calendar events on campus and add to BB
 - Secretary vacancy
- 7. Adjournment

Reminder: Committee business is conducted electronically via BeachBoard. Please bring your electronic device or print material to the meeting. All Committee Members are enrolled as instructors in the CCC BeachBoard organization.

****If you would like to add any Announcements or New Business to the Agenda please send to my attention a week prior to the meeting.****