

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)