Minutes OF THE Committee for Faculty Equity and Diversity OF THE ACADEMIC SENATE CALIFORNIA STATE UNIVERSITY, FRESNO

5200 North Barton Ave, M/S ML 34

Fresno, California 93740-8014

Office of the Academic Senate ​​​​

Ext. 278-2743​​​​​​​            FAX:  278-5745

November 19, 2019, 11:10 AM

Members Attending:  Kathryn Biacindo, Chair (2020) Big Blue Button

Serhat Asci (2020)

James Rocha (2022) (absent)

Susan Henderson (2021) (leave)

Deeshana Jayasundara (2021) (absent)

Mazen Eldeeb (2022)

Chelsey Juarez (2021) (absent)

Ginnie Barnes

Guests:

A meeting of the Committee for Faculty Equity and Diversity Committee was called to order by Chair Biacindo at 11:00 a.m.

CFED meeting November 19, 2019 Big Blue Button collab

1. Approval of minutes October 15 meeting (UNAM)

2. Provost to come to our January meeting to review findings of the campus climate survey ; discussion of impact on committee survey, moved to wait until findings of climate survey to bridge to CFED proposed survey

3.  Worked on equity office mission statement through Office 365 collab doc

4.  Discussed December meeting time; during finals week or before; UNAM voted for December 10th

5.  Postpone Work on redesigned survey

6.  Discuss how will survey be distributed; dependent on actual climate survey recs to PCHRE committee

7.  Ideas for possible monetary support for completing survey (as Univ of Michigan did) Certificates for RTP considered

8.  December meeting on 10th, one week early, to avoid exam week   December meeting will determine spring meeting schedule; do we keep third Tuesday at 11-12, or change?)

9. Call to adjourn at 12pm