



**DIVERSITY AND
INCLUSION COMMITTEE
AGENDA
04/9/2024**

1:00 PM - 2:00 PM

zoom: <https://fullerton.zoom.us/j/82480164413>

Meeting ID: 824 8016 4413

SPRING 2024 Scheduled meeting dates

~~February 6, 2024 (canceled)~~

~~February 20, 2024~~

~~March 5, 2024~~

~~March 19, 2024~~

April 9, 2024

April 23, 2024

May 7, 2024

I. CALL TO ORDER

a. Attendance:

1. Present:
2. Absent:

II. APPROVAL OF MINUTES

a. Approval of minutes from meeting on 3/19/2023

1. Motion:
2. Second:

III. ANNOUNCEMENTS

a. HRDI (Chik)

IV. BUSINESS

- a. Shahrestani emailed Senate to request that UPS 210.001 and 210.050 come through this committee. Changes are not yet reflected on the tracker.
- b. Reminder to check the UPS Tracker: [UPS tracker spreadsheet](#)
And updates the D&I Copy of UPS Tracker with our notes: [chart for discussing which documents are in our purview](#).
- c. UPS 100.001
 1. [D&I copy with revisions and comments](#)
 2. [Notes document](#)

3. Microsoft Word line-item version in Dropbox is what we are voting on (check that it reflects conversation that is summarized in the 3/19/24 meeting notes)

V. ADJOURNMENT

- a. Motion:
- b. Second:

MISSION

FROM ACADEMIC SENATE BYLAWS (UPS 100.001)

DIVERSITY AND INCLUSION COMMITTEE.

Ex officio and student members: Provost/Vice President of Academic Affairs designee and two students.

Functions:

- **To formulate, review and recommend policies concerning diversity and inclusion;**
- **To review CSU policy and reports dealing with issues of diversity and inclusion;**
- **To evaluate proposals from other units concerning the promotion of diversity and inclusion at CSU Fullerton;**
- **To consult with other Academic Senate committees as necessary or appropriate on matters pertaining to diversity and inclusion.**

Membership list:

Diversity & Inclusion Committee				
First Name	Last Name	Email @ fullerton.edu	Department	Constituency
April	Franklin	apfranklin	Marketing	CBE
Joyce	Gomez-Najarro	jpgomez-najarro	Literacy & Reading Education	EDUC
Scott	Bolman	sbolman	Theatre and Dance	ARTS
Jaya	Dofe	jdofe	Computer Engineering	ECS
Do Kyeong	Lee	dolee	Kinesiology	HHH
Parvin	Shahrestrani	pshahrestrani	Biological Science	NSM
Megan	Graewingholt	mgraewingholt	Library - Administration	L/A/C
Sue	Sy	susansy	Psychology	SOC SCI
Satoko	Kakihara*	skakihara	Modern Languages and Literatures	HUM
Ying-Chiao	Tsao	ytsao	Comm Sciences and Disorders	CCOM
Amir	Dabirian	adabirian	Provost/VPAA	Ex Officio
Cecil	Chik	cchik	HRS: Diversity and Equity	
Lisa	Kirtman	lkirtman	Dean EDUC	
Pending				Student
Nolan	Winter	ngwinter@csu.fullerton.edu		Student
Cierra	Chahyaddie	cchahyaddie	Academic Senate Staff	A.S. Office

