

Agenda
CSBS Climate Committee (CCC) Meeting
Friday, February 21, 2014; 1:30 to 3:00 pm; Location: SH 181

- I. **Call to order**
- II. **Roll Call**
- III. **Approval of Minutes from 12/20/13**
- IV. **Announcements** (any member may bring pertinent happening to our attention)
- V. **Status Report from Subcommittees:**
(Including academic year and semester plans, e.g., regularity of meetings, review campus climate articles, contact other campuses re: climate, proposed steps for assessment, etc.)
 - A. **Staff-Faculty Communication Subcommittee:** Kelly (chair), Anthony, Michael, Christina, Rasmita, Leta
 - B. **Workload Subcommittee:** Tiffany (chair), Kelly, Miriam, Mario
 - C. **Privilege Subcommittee:** Gabriela (chair), Anthony, Tiffany, Anthony, Joy
 - D. **Assessment-Qualitative:** Moshoula (chair), James, Rasmita, Henrik, Boris
 - E. **Assessment-Quantitative:** Que-Lam 'Q' (chair), Henrik, Rasmita, Kris, Sheila
 - F. **Community Building:** Boris and Tiffany (co-chairs)
Charge: Arrange activities as opportunities for team building, etc. and to build a sense of community in the college
 - G. **Human Relations and Mediation:** Eli (chair), Joy, Kelly, Moshoula, Carisa, & Sheila
Charge: Increase visibility of CCC activities and work toward a more positive college climate (Oversee ombuds services, review and revise position statement for ombuds person as necessary; other tasks may include developing CCC Logo and a series of Posters and/or videos, locate speakers on topics related to campus climate, suggests items for the website)
Review, discussion, and approval of Revised Position Summary for Ombudsperson CSBS Ombudsperson, Tom Spencer-Walters to attend a Spring 2014 CCC Meeting
Open Forums on Civility and Anti-Bullying to be conducted in March 2014
 - H. **CSBS Climate Committee (CCC) Webpage Project:** Joy (chair)
- VI. **Ongoing Discussion for 2013-2014 Academic Year –** (Postponed from last meeting)
 - A. Discussion of replacements for either non-responsive members or who do not wish to continue
 - B. Discussion of who 'should' be on the CCC
 - C. Discussion of how to improve transparency
- VII. **New Business**
- VIII. **Adjournment**