

Agenda
CSBS Climate Committee (CCC) Meeting
Friday, April 18, 2014; 1:00 to 3:00 pm; Location: SH 181

- I. Call to order**
- II. Roll Call**
- III. Approval of Minutes from 3/21/14**
- 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. Workload Subcommittee:** Tiffany (chair), Kelly, Miriam, Mario
 - B. Privilege Subcommittee:** Gabriela (chair), Anthony, Tiffany, Anthony, Joy
 - C. Assessment-Qualitative:** Moshoula (chair), James, Rasmita, Henrik, Boris
 - D. Assessment-Quantitative:** Que-Lam 'Q' (chair), Henrik, Rasmita, Kris, Sheila
 - E. 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
 - F. 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)
Status Report:
 - 1) Any further update on Open Forums on Incivility
Provost's wants regular forums once per semester
 - 2) Response to presentation by Leah Hollis on *Bully in the Ivory Tower*
 - 3) CCC to review and vote on approval of Revised Position Summary for Ombudsperson.
 - G. 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**