

Agenda
CSBS Climate Committee (CCC) Meeting
Friday, October 18, 2013
1:30 to 3:00 pm; Location: SH 181

- I. Call to order**
- II. Roll Call**
- III. Approval of Minutes from 5/10/13**
- IV. Announcements** (any member may bring pertinent happening to our attention)
- V. Review Annual Report 2012-2013**
- VI. 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. Ombuds Services Subcommittee:** Eli, Joy, Kelly, Moshoula, Carisa, & Sheila.
Discuss Position Summary; Need to elect a chair of this subcommittee.
 - G. CSBS Climate Committee Webpage Project:** Joy (chair)
Joy continues to maintain the webpage and keep it up to date. She also continues to update the listserv for the CCC as members change.
 - H. Restructure Subcommittees with some CCC members move to more active ones**
 - 1. Quantitative Subcommittee
 - 2. Department/College Activities Subcommittee (Privilege Walk, etc.)
 - 3. Positive Climate Subcommittee (develop posters, items for website, locate speakers)
- VII. Plans for 2013-2014 Academic Year –** (Postponed from last meeting)
 - A. Current CCC members wishing to continue and those who do not wish to continue
 - B. Discussion of replacements for either non-responsive members or who do not wish to continue
 - C. Discussion of how to improve transparency
- VIII. New Business**
- IX. Adjournment**