



Equity, Diversity, and Inclusion Taskforce

Charge:

1. Recommend to the Executive Committee the following:
 - University-Wide Guiding Principles of Equity, Diversity, and Inclusion for approval by the Academic Senate.
 - Charge, Structure, and Membership for an Equity, Diversity, and Inclusion Committee of the Academic Senate.
 - Changes in committee structure, membership, and voting procedures of the Academic Senate in order to promote greater equity, diversity, and inclusion.
2. Communicate with other University EDI focused groups as appropriate.

Eligibility to Serve

Nominees for the committee shall possess specific knowledge, expertise, and/or relevant personal experience as pertains to equity, diversity, and inclusion.

Membership

Nine tenured, tenure-track, or lecturer faculty elected by their respective college

- One representative per college from Arts and Letters; Business and Economics; Charter College of Education; Ethnic Studies; Engineering, Computer Science, and Technology; Health and Human Services; Natural and Social Sciences, and University Library
- One additional tenured, tenure-track, or lecturer faculty from the College of Ethnic Studies

One Academic College Dean or Dean of the Library selected by the Academic College Deans and Dean of the Library

One Academic Senate Executive Committee Liaison appointed by the Executive Committee of the Academic Senate

One staff member elected by the staff according to procedures established by the staff for senate elections. The Vice President for Finance and Administration will provide support and assistance.

One student appointed by the Associated Students, INC.

Vice President for Equity, Diversity, and Inclusion

AVP and Dean of Student Life or designee

Officers: Two Co-Chairs, elected by the Taskforce

Meets: At least once every two weeks with the schedule of meetings determined by the Taskforce

Expected Completion: End of Spring Semester 2021 (may be reconsidered)