MEETING AGENDA
ACADEMIC SENATE, IRVINE DIVISION
COUNCIL ON EQUITY AND INCLUSION (CEI)
Monday, December 9, 2019, 1:00-3:00pm
338 Aldrich Hall

<table>
<thead>
<tr>
<th>STATUS</th>
<th>ITEM</th>
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<tbody>
<tr>
<td>ACTION</td>
<td>1. CEI Minutes of November 4 Meeting</td>
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<td>Action: The Council will vote to accept or amend the minutes.</td>
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<td>DISCUSSION/ACTION</td>
<td>2. Making Council Agendas and/or Minutes Publicly Available</td>
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<td>Issue: Senate Chair Steintrager has asked Councils to consider making their agendas and/or minutes available publicly on the Senate website.</td>
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Non-voting members excused from the remainder of the meeting for executive session.

DISCUSSION 1:30-2:00pm
3. Equity Advisor Program: A Dean’s Perspective
Guest: Gregory Washington, Stacey Nicholas Dean of Engineering
Discussion: The Council will discuss with Dean Washington how he has engaged Equity Advisors in his school’s recruitment and retention efforts.

PRESENTATION/DISCUSSION 2:30-3:00pm
4. Equity Advisor Program Review: Interview Questionnaire
Subcommittee: Sora Han, Nina Scolnik, Georg Striedter
Presentation/Discussion: The subcommittee will present its questionnaire for Equity Advisor interviews for Council discussion.

DISCUSSION 2:30-3:00pm
5. Equity Advisor Program: A Dean’s Perspective
Guest: Richard Arum, Dean, School of Education
Discussion: The Council will discuss with Dean Arum how he has engaged Equity Advisors in his school’s recruitment and retention efforts.

6. New Business
7. Adjournment

Next Meeting: January 13, 2020, 1:00-3:00pm