## COUNCIL ON FACULTY WELFARE, DIVERSITY, AND ACADEMIC FREEDOM
### MEETING NOTICE
Tuesday, November 12, 2019  
3:30 - 5:30 P.M.  
Aldrich Hall, Room 338

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<th>STATUS</th>
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| 3:35–4:00pm| 2. ADA Compliance and Accessibility  
**Guest:** Andrew Berk, ADA Coordinator through OEOD.  
**Issue:** The Council will hear updates on campus compliance and accessibility as well as future goals.  
**Action:** The Council will submit any concerns or recommendations. |
| DISCUSSION |      |
| 4:00–4:30pm| 3. UCIPD and Campus Safety Issues  
**Guest:** Elizabeth Griffin, Chief of UCIPD  
**Issue:** The Council will hear updates on UCIPD, short and long term goals, and updates on the Public Safety Advisory Board. Members will also hear about efforts to mitigate the dangers of traffic (including motorized and device-dependent travel) on Ring Road pedestrians.  
**Action:** The Council will submit any concerns or recommendations to Cabinet. |
| DISCUSSION |      |
| 4:30–5:00pm| 4. Office of Inclusive Excellence  
**Guest:** Doug Haynes, Vice Chancellor for Equity, Diversity, and Inclusion  
**Issue:** The Council will hear updates on efforts through the Office of Equity, Diversity, and Inclusion as well as future goals and outreach.  
**Action:** The Council will submit any concerns or recommendations. |
| DISCUSSION |      |
| 5:00–5:15pm| 5. Equity and Transparency in Teaching Professor (LSOE) Reviews  
**Lead:** Terry Dalton  
**Issue:** Concerns regarding the equity and transparency of the Teaching Professor reviews will be presented.  
**Action:** The Council will submit any concerns or recommendations. |
| INFORMATION|      |
| 5:15–5:20pm| 6. Chair’s Update  
-- Cabinet Update  
-- CFW Vice Chair for 2019-20 |
| DISCUSSION |      |
|            | 7. Council Issues for 2019-20 |

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5:10–5:15pm

Lead: Chair Chew
Issue: Council will consider and recommend issues to be reviewed.
Action: Update issues list.

INFORMATION

5:20–5:30pm

8. Status Reports
   a. Emeriti Affairs – George Miller
   b. OEOD – Gwen Kuhns Black
   c. AP – Marianne Beckett
   d. Benefits/Retirement – Jeri Frederick

9. New Business

10. Adjournment

Next Meeting

December 10, 2019