MEETING AGENDA  
ACADEMIC SENATE, IRVINE DIVISION  
COUNCIL ON EQUITY AND INCLUSION (CEI)  
Monday, November 4, 2019, 12:00-2:00pm  
338 Aldrich Hall  

**STATUS** | **ITEM**  
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1. Welcome  
*Guest: Jim Steintrager, Chair, Academic Senate*  
2. CEI Minutes of October 14 Meeting  
*Action: The Council will vote to accept or amend the minutes.*  
3. UCAADE Update  
*Chair DeSipio will give an update from the October 17 meeting of the University Committee on Affirmative Action, Diversity, and Equity.*  
4. Recommendations for Equity Advisor Programs at the University of California  
*Issue: The Senate chair has charged CEI with reviewing recommendations from the systemwide Academic Senate and evaluating the success of UCI’s Equity Advisor program.*  
*Discussion: The Council will discuss how to approach review of the Equity Advisor program, possible data needs, etc.*  
5. Office of Inclusive Excellence Presentation  
*Guest: Doug Haynes, Vice Chancellor for Equity, Diversity and Inclusion*  
*Issue: Vice Chancellor Haynes will present information about UCI’s Equity Advisor program as well as data on recruitment of women and URM faculty.*  
6. New Business  
7. Adjournment  

Next Meeting: Monday, December 9, 2019, 1:00-3:00pm, 338 Aldrich Hall