# Meeting Agenda

**Meeting Date:** November 1, 2021, 10:00am-12:00pm
**Location:** Zoom Videoconference

### Status

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
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<tbody>
<tr>
<td>10:00-10:30am</td>
<td><strong>1. Transfer Admission Guarantee (TAG) Program</strong>&lt;br&gt;<strong>Guests:</strong> Patty Morales, Associate Vice Chancellor of Enrollment Management and Dale Leaman, Executive Director, Office of Undergraduate Admissions&lt;br&gt;<strong>Issue:</strong> AVC Morales and Executive Director Leaman will give a brief overview of the TAG program and its impact on diversity.</td>
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<td>10:30-10:35am</td>
<td><strong>2. Minutes of October 4 Meeting</strong>&lt;br&gt;<strong>Action:</strong> The Council will vote to approve or amend the minutes from the October 4 meeting.</td>
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<td>10:35-10:45am</td>
<td><strong>3. UCAADE Update</strong>&lt;br&gt;Chair Stoever will give an update from the October 21 meeting of the University Committee on Affirmative Action, Diversity, and Equity</td>
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<td>10:45-11:00am</td>
<td><strong>4. Diversity Plan for the School of Population and Public Health</strong>&lt;br&gt;<strong>Issue:</strong> The Senate has received a revised pre-proposal to establish a School of Population and Public Health. The Council has been asked to review the revised diversity plan and provide any additional feedback it may have. The Council’s feedback from last year and Dean Boden-Albala’s response are included for reference.</td>
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<td>11:00am-11:10am</td>
<td><strong>5. Endowed Chair Naming Standards</strong>&lt;br&gt;<strong>Issue:</strong> Senate Chair Ho has asked CEI and the Council on Planning and Budget to consider whether the Senate should establish naming standards for endowed chairs and to provide any recommendations they may have.</td>
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<td>11:10am-11:50am</td>
<td><strong>6. New Business</strong></td>
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<td>11:50am-12:00pm</td>
<td><strong>7. Adjournment</strong></td>
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**Next Meeting:**
- Monday, December 6, 2021, 10:00am-12:00pm