

Campus Climate Committee
Minutes

Wednesday, November 10, 2021 2:00 – 3:30 p.m.

ZOOM

1. Call to order: 2:02pm (Brooke Winder)

2. Introductions (in Attendance): Keith Freeseemann, Maryanne Alderson, Larisa Hamada, Neil Hultgren, Nancy Torres, Brooke Winder, Theresa Gregori, Susan Jacobs, Varenka Lorenzi, Christina Hall, Shae Miller, Pamela Lewis, Fatima Zeferino

- Motion to Approve Minutes from last meeting (Susan); 2nd (Maryanne)
 - Motion carries by acclamation
- Motion to Approve Agenda as written (Maryanne); 2nd (Varenka)
 - Motion carries by acclamation

3. Old Business

- Committee Vision & Goals/Objectives for 2021-2022 (Discussion)
 - Committee discussed 5 potential areas of focus for CCC
 - Pandemic-related concerns (health and safety, repopulation, schedules/workloads)
 - Racial inclusion and equity; anti-racism (micro-aggressions, issues of DEI)
 - Student success and support (grading bias, research support)
 - Safety and Respect
 - Faculty and staff support
 - Breakout room discussion of what committee members are already doing in their departments/units/division regarding CCC goals and what kind of collaboration or communication can be done.
 - Discussion of a need for an organizational flow chart/map of how campus institutions and are interconnected to prevent to promote more collaboration towards common goals
 - Neil explained organization of Academic Senate, University Committees, and University shared governance to clarify how other groups relate to CCC

- Neil suggested CCC provide annual report to Academic Senate as best way to provide recommendations
 - Committee will work on developing a framework of collaboration between themselves and other committees, affinity groups, councils, and groups with similar goals
- Committee members will work independently to create bullet points of recommendations to be made to leadership. Bullet points will be discussed at next CCC meeting.
- HERI Report Update
 - Tabled for December Meeting
- Land Acknowledgement
 - Tabled for future meeting TBD based on availability

5. New Business

- Vote on approval of name change for the “Committee on Lesbian, Gay, Bisexual, Transgender, Intersex, Queer + Campus Climate” to “LGBTQIA+CCC”
 - Vote passed

6. Adjournment: 3:30 p.m.

Reminder: Committee business is conducted electronically via BeachBoard

Please bring your electronic device or print material to the meeting. All Committee Members are enrolled as instructors in the CCC BeachBoard organization.

Next meeting will be held Wednesday December 8, 2021 at 2:00 p.m.

ZOOM

Join Zoom Meeting

<https://csulb.zoom.us/j/88634203003?pwd=MEFycHByMm0rSEV3M211aW1aVXh4UT09>

Meeting ID: 886 3420 3003

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