**CoEnv Diversity Committee Agenda**

 Tuesday April 5th, 2016 1100am-1pm Ocean Science Building (OSB) Room 203

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Title** | **Sponsor** | **Info/Action** | **Min**. |
| 1 | Call to Order | Brian Tracey/Fritz Stahr | Action | 1 |
| 2 | Approval of the Agenda | Brian Tracey/Fritz Stahr | Action | 1 |
| 3 | Approval of Minutes | Ashley M. | Action | 1 |
| 4 | Check-in | Brian Tracey | Action | 5 |
| 5 | Update on Funds for Hiring Diverse Populations  | Brian Tracey | Information | 5 |
| 6 | Update on CoEnv - REI meeting. Introduction to the Diversity Blueprint part 2 | Brian Tracey | Information | 5 |
| 7 | Diversity Meeting Funding Applications | Jill Rand | Action | 15 |
| 8 | Outstanding Diversity Commitment Award recipient selection | Michelle Trudeau/Christina Miller/Kirsten Rowell | Action | 20 |
| 9 | Review Outstanding Diversity commitment Award criteria | Brian Tracey | Action | 5 |
| 10 | Review of CoDD: name change? | Michelle Trudeau/Christina Miller/Kirsten Rowell | Information/inquiry | 10 |
| 11 | Update on ADDA Search | Mark Warner | Information | 5 |
| 12 | Topic for Spring Diversity event | All | Information | 10 |
| 12 | Discussion: UW Global Health and the issue of Racial profiling | Brian Tracey | Information | 20 |
| 13 | Officer reportsa.Vice Chairb.Secretaryc.President | Various | Information | 5 |
| 14 | Announcements | All | Information | 5 |
| 15 | Adjourn | Brian Tracey | Action | 1 |