

UCSD EDI Advisory Council
Price Center Forum
Tuesday, January 29, 2019
9:00-10:30

In attendance: Vice Chancellor Becky Petitt, Assistant Vice Chancellor Diane Forbes Berthoud, Dean Steve Boggs, Osinachi Ajoku, Mary Anan, Aleena Arakaki, Jamshed Ashurov, Shanai Beime, Joanna Boval, Michelle Castin, Cynthia Davalos, Glynda Davis, Vic Ferreira, Maryam Gholami, Nicholas Heimann, Jackie Holmes, Robert Horwitz, Anthony Keen-Louie, Kelly Richardson, Barbara Sawrey, Frank Silva, Michael Trigilio, Melissa Viperman-Cohen, Amber Vlasnik, Ebonee Williams, Melissa Williams.
Guest Presenter: Associate Vice Chancellor Frances Contreras.

1. Meeting called to order by Dean Steve Boggs, Introductions around the table.
Change in agenda order announced, HSI Update will be first.
2. HSI Work group Co-Chairs Dr. Frances Contreras and Frank Silva presented a slideshow and update on UC San Diego's Latinx/Chicanx Academic Excellence Initiative and efforts to achieve Hispanic Serving Institution status.
 - a. Attaining HSI status will:
 - i. Benefit the campus as a whole (similar to other programs such as OASIS and Teaching & Learning Commons)
 - ii. Build infrastructure and capacity for Latinx students
 - iii. Attract enrollment as well as grant funding
 - b. Discussion:
 - i. Perceived focus on undergraduate students
 - ii. Potential effect of pursuing Model STEM HSI on Arts and Humanities
 - c. LAEI All-campus roll out scheduled for April 23

More information on the Latinx/Chicanx Academic Excellence Initiative can be found on our website, <http://diversity.ucsd.edu/initiatives/latinx-academic-excellence/index.html>

Information on becoming a STEM HSI can be found here: <https://www2.ed.gov/programs/hsistem/index.html>

3. Revitalizing Principles of Community

AVC Forbes Berthoud presented on Council's continuing exercise of revitalizing the Principles of Community, a twenty year old document.

- Introduced a document in progress that shows linkage from Principles of Community to UCOP and UCSD policies and procedures. (EDI Office follow-up will include verifying these policies with responsible departments/staff.)
- Discussion
 - Students, staff and faculty need resources (to know where to go for action)
 - Make POC more visible – not just something you get first day
 - More education and training is needed, in addition to the policy mapping
- Outlined next steps
 - Take POC to constituent groups
 - Ask for time on agenda to discuss with the group
 - Questions to ask constituent group members – and have them submit here: <https://goo.gl/forms/QZ0VCQvmJrsakimW2>

UCSD EDI Advisory Council
Price Center Forum
Tuesday, January 29, 2019
9:00-10:30

- What resonates/seems most important to you in the Principles of Community?
- What would you modify?

4. Announcements

- a. Chancellor's Reception for LGBT Faculty and Allies, Jan 30
- b. Graduate Student Campus Community Conference to include a day focused on mental health matters: Feb 23
- c. Staff @ Work Survey results have been released, presented to Chancellor and Cabinet, available for review on website
- d. Inclusive Excellence Awards: March 1, 1:30, Price Center West
- e. EDI Innovation Grants - April

5. Adjourn

Next Meeting: Wednesday, February 27, Price Center Forum