**California State University, Long Beach**

**Campus Climate Committee Meeting**

**Minutes**

February 11, 2015

**2:00 – 3:15 p.m. / AS – 125 Conference Room**

**Please notify the Committee Chair if you are unable to attend.**

**(****nielan.barnes@csulb.edu** **)**

Present: Nielan Barnes, Anthony Dunbar, Kathleen Engberg, Nicole Estanol, Keith Freeseman, Jeff Klaus, Susan Leonard-Giesen, Corinne Martinez, Dina Perrone, Savitri Singh-Carlson

Guests: Norbert Shurer

Minutes submitted by Susan Leonard-Giesen

* Call to Order [2:10 pm]
* Approval of Agenda
* Approval of Minutes for October 8, 2014 Meeting (Posted on BeachBoard).
* Announcements
* Nielan mentioned several upcoming trainings on campus. She will distribute links via email to committee members.
* It has been approved to include staff members who have been attending as guests to now be members of the committee. Nielan will organize for staggered terms.
* ASI – “Think About It” campaign. Jeff will bring materials next meeting.
* PCSW – Sue will share info on “It’s On Us” campaign
* March 25 – Disability Awareness Day
* New Business
1. Norbert Shurer (Academic Senate Executive Committee) – Discussion: WASC report
	1. 10 year cycle generates interim progress report with terms and conditions for follow-up (due November 2015)
	2. One item from last WASC visit mentioned “Campus Climate”
	3. Two main challenges in this area:
		1. How to provide and discuss evidence from previous efforts to measure faculty worklife and campus climate.
		2. Strategic writing in presenting the relevant issues in limited space
	4. Data collection may not be the issue – but what is being done with the data in terms of action items and assessment of action/interventions? (seems to be running well in student level – not so much on faculty & staff level)
	5. Request: Could we possibly review the draft of the WASC report before it goes out? Norbert will run this by the committee
	6. Nielan: Do we have a way to effectively assess any activities related to campus climate or strategic plan goals?
	7. We need to increase involvement of committee in development of strategic plan, involvement in development of the survey, and assessment of activities
	8. Suggestion: Go to faculty and staff council chairs/representatives for input
2. Membership constitution
	1. Question: Do we need an administrator (i.e. AVP of Faculty Affairs, Director of Faculty Development?) on this committee?
* Unfinished Business/Reports/Updates
1. Campus Climate Survey for Students Faculty and Staff –update; please see documents on Beachboard On-going agenda item
2. CCC website & calendar –update
3. Strategic Plan – on-going agenda item
* Adjournment [3:15 pm]