**California State University, Long Beach**

**Campus Climate Committee Meeting**

May 13, 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: N. Barnes, J. Brocato, S. Leonard-Giesen, C. Martinez

* Announcements
* **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 Committee meeting is September 9, 2015.**
* **Lavender Graduation Mon May 18 5-7 pm Central Plant –** The University President Jane Conoley will be present and give remarks.
* New Business
1. N. Barnes gave a report of the preliminary document Benchmarking of CSU and other University Academic Civility and Bullying policy (see Beachboard to access document)
2. N. Barnes will send committee members a Draft of 2014-2015 CCC Annual Report
3. Action Items for Fall 2015
	1. Discuss composition and charge of CCC with AS president in regard to the ability of the committee to do actual policy work and the relationship and differences between the general CCC and the CLGBTQCC.
	2. Civility Policy- follow up with Office of Equity
	3. Discuss free speech policy re: the Spring 2015 ‘gender prank video’ that documented physical violence on campus due to gender-based hate speech
	4. Faculty Satisfaction Survey- invite Terre Allen and Mark Wiley to meeting?
* Old Business
1. Minutes and Agendas from the 2015 meetings and an updated roster for the 2015-2016 AY will be uploaded to the AS CCC website via Aracely
* Adjournment 2:45 pm