**California State University, Long Beach**

**Campus Climate Committee Meeting**

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** **)**

* Call to Order

* Introductions
* Approval of Agenda
* Approval of Minutes (Posted on BeachBoard)
* 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 March 11, 2015.**
* Unfinished Business & Updates
1. 2011 Faculty Campus Climate Survey (please see documents on Beachboard under Content- CCC Surveys and Literature)
2. CCC website & calendar
3. CSULB 2014-17 Strategic Plan – (please see documents on Beachboard under Content- Strategic Planning and Diversity Resources).
4. Carpenter Center event in Fall 2015
* New Business (revisit Quorum/Membership policy?)
* Action Items for Spring 2015
* Adjournment