**California State University, Long Beach**

**Campus Climate Committee Meeting**

Sept 14, 2016

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

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

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

* Call to Order
* Approval of Agenda
* Introductions
* Approval of Minutes from 4-13-16 (Posted on BeachBoard)
* **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 October 12, 2016.**
* New Business:
1. 2016-2017 Organizational Meeting
	1. Charge
	2. Duties of Officers
2. Election of Officers
	1. Chair
	2. Vice Chair
	3. Secretary

* 2:20 Time Certain: Update on the University Inclusive Excellence Initiative from Provost Brian Jersky and Vice President Carmen Taylor
* Unfinished Business, Announcements & Updates
* Adjournment