**California State University, Long Beach**

**Campus Climate Committee Meeting**

**October 12, 2016**

**Minutes**

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

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

**(****Jo.brocato@csulb.edu****)**

**Present: Members Present**: Azam, Y; Barnes, N.; Brocato, J.; Engberg, K.; Freesemann, K.; Gomez, D.; Hansuvadha, N.; Klaus, J.; Schurer, N.; Vaca, A. Villa, V.;

1. **Call to Order**
* Approved unanimously
1. **Agenda**
* Approved unanimously
1. **Introductions**
2. **Approval of Minutes from 9-14-16**
* Approved unanimously
1. **Review of CCC Charge**
2. **Campus Climate Survey**
* Questions to suggest for the National Survey of Student Engagement (NSSE), FSSE (Inclusive Excellence), HERI survey:
1. Where are the people who are conducting the NSSE and FSSE?
2. Why are they not coming to our meeting and engaged w/ our committee?
3. Invite them to dialogue with us in a meaningful way
4. **New Business**
5. Report on the meeting with Provost Jersky
* N. Barnes & J. Brocato met to discuss HERI climate survey and alignment with CCC charge to conduct climate survey
* Verbal support from the provost for a comprehensive climate survey the Fall of 2017 with a proposal, budget and timeline to submit to the Senate
* Emphasize that survey results will be utilized and used as impetus for change
1. **Timelines**
2. FALL 2016:
* J. Brocato and N. Barnes will draft and present proposal with timeline, procedures, resources and budget to provost
* Draft and approval of road show presentation to introduce CCC and survey charge, solicit feedback for topics/issues in campus climate; develop master calendar of road show presentation
* N. Barnes will contact CEEE for budget and resources
* With approval from provost, present road show and/or open forum to key campus organizations (e.g. Staff Council, ASI Senate, Academic Senate, Student Health, campus police, President Commission on the Status of Women, Faculty Council, Office of Multicultural Affairs, Cultural Resource Council, Greek Life, Graduate Council)
1. SPRING 2017
* Develop and finalize survey; continue road show if need be
* Submit IRB application
1. FALL 2017: Implement survey
2. **Other Announcements**
* CCC provide student support (ex. resource tent, counselors, send student email in advance from campus police) in response to free speech activities and events on campus (ie. genocide awareness)
* Campus regulations: Access online copy; “know your rights” student campaign
1. **Next Committee Meeting is November 9, 2016**
2. **Adjournment**