

President's Diversity Council Meeting (PDC)

MINUTES

January 25, 2021

10:00-11:00 a.m.

PDC Committee: Bil Clemons, Azita Emami, Ravi Guruswam, David Hsieh, Brian Stoltz, Ex Officio: Cindy Weinstein, and Nicolas Wey-Gomez

Not in Attendance: John Grotzinger, Victoria Orphan, and Barbara Wold

- I. Minutes Approval
 - a. The committee is invited to review the December minutes and provide feedback in preparation for meeting minutes to be published on the PDC website
- II. Changes to Diversity, Equity, and Inclusion (DEI) infrastructure (also Divisional updates)
 - a. Lindsey Malcom-Piqueux is the new Assistant Vice President of Diversity, Equity, Inclusion and Assessment and will also assume the Chief Diversity Officer (CDO) position at the end of Cindy Weinstein's term in September
 - b. The Caltech Center for Inclusion and Diversity will now be housed in the president's office
 - c. Lindsey will be invited to participate in future PDC meetings
- III. Naming Task Force (NTF) report discussion
 - a. The NTF report process was briefly reviewed
 - b. The overall process was reported as positive and the trustees overwhelming supported the recommendation of the NTF committee
- IV. Admissions process discussion
 - a. A second recruiting weekend called Caltech Shines is scheduled for after admissions offered have been made currently organized by CCE/BBE
 - b. Other Options are invited to do the same or to contact BBE/CCE to collaborate
- V. Monthly meeting times
 - a. Courtney will reach out to reach consensus on monthly meeting times