President's Diversity Council Meeting MINUTES

December 11, 2020 3:00-5:00 p.m.

PDC Committee: Bil Clemons, Azita Emami, John Grotzinger, Ravi Guruswam, David Hsieh, Hannah Song, Brian Stoltz, Victoria Orphan, Ex Officio: Cindy Weinstein, and Nicolas Wey-Gomez

Not in Attendance: Barbara Wold

Student Groups Leadership: John Bostick (Caltech Postdoctoral Association [CPA] Chair), Adrien Brueckner (CPA Diversity Co-Chair), Ranjani Murali (CPA Diversity Co-Chair), Ellen Yan (Graduate Student Council [GSC] Steering Committee Chair), Corey Husic (GSC Steering Committee Vice-Chair), Charles Guan (GSC Advocacy Committee Chair), Aida Behmard (GSC Advocacy Committee Diversity Chair), Yuying Lin (Associated Students of Caltech, Incorporated [ASCIT] President), Yuying Lin (ASCIT President), and Yinghan (Megan) Wang (Academics & Research Committee [ARC] Chair)

- 1) Introductions
- 2) The role of the PDC
 - a. The role of the committee, as well as its goals and initiatives for the future, were discussed with student leadership present
- 3) Faculty Board Presentation
 - a. The PDC briefly reviewed their presentation to the Faculty Board on Monday, December 11, 2020
- 4) Institute Demographics
 - a. The institute's historical and current demographic data was presented
- 5) Student Groups Leadership Feedback
 - a. Postdoctoral Students (CPA)
 - i. Inclusion and Diversity
 - 1. Microenvironments make it difficult to have discussions
 - 2. The Campus Climate Survey was discussed as critical in understanding if the institute resources for inclusion and diversity are being utilized

- ii. There is a desire for a consensus and emphasis to discuss DEI issues on campus
 - 1. Solutions discussed:
 - a. Following CCE's model of a DEI Officer in every research group
 - b. Centralized onboarding process for international scholars
- iii. Available and affordable childcare is essential and highlighted by the COVID-19 Pandemic.
- b. Undergraduate Students (ASCIT)
 - i. Are there high school programs targeting Underrepresented Minorites (URM)?
 - 1. Currently a de-centralized process amongst:
 - a. Center for Teaching, Learning, and Outreach (CTLO), which formally formulates all relationships between campus and K-12 schools
 - b. Individual PIs
 - c. Undergraduate Admissions
 - ii. Undergrads would like to participate more in DEI facilitate this (coordinate with admissions)
 - iii. Is there a DEI panel during undergraduate orientation?
 - 1. Caltech 101 is the DEI panel for undergraduate orientation
 - 2. Recommended to present this data outside of orientation as well
 - iv. Need for an undergrad DEI committee
- c. Graduate Students (GSC)
 - i. There is a desire for Graduate Admissions to become more centralized with regards to DEI
 - 1. Updates within Graduate Admissions:
 - a. Four Divisions have participated in Unconscious Bias Training within Admissions Committees
 - The goal is for all Admissions Committee to complete the training
 - b. There is currently a discussion surrounding the consideration of GRE scores in graduate admissions
 - 2. Costs for applications needs to be discussed (how are fee waiver presented)
 - ii. Community Transparency

- 1. More transparency from administration to the students and greater community is requested
- 2. Possible solutions considered:
 - a. A campus-wide newsletter
 - b. PDC Town Hall
- iii. Understanding Terminology of DEI
 - 1. Decoding Diversity Workshops are held quarterly to allow all members of the community to have the same understanding of DEI terminology
- 6) Future meetings
 - a. The PDC Committee and Student Groups Leaderships have agreed to continue to meet regularly