Equity And Inclusion Committee

Final Agenda, **March. 29, 2022, 9:00AM – 11:00AM**
Join Zoom Meeting:
<https://gvsu-edu.zoom.us/j/95691758900?pwd=RzdYKzhEemR6K3RMZnpQTGNId3MwZz09>

Meeting ID: 956 9175 8900

Passcode: 849496

Chair: Joel Wendland-Liu

|  |  |  |  |
| --- | --- | --- | --- |
| **Voting Members** | Present | Jennifer Marson-Reed (CCPS, W 2024) |  |
| Elizabeth Arnold (CLAS, W2023) |  | Joel Wendland-Liu (Brooks, W2023) |  |
| Caitlin Callahan (CLAS, W2022) |  | Jennifer Pope (SCB, W2024) |  |
| Alisha Davis (CHP, W2023) |  | **Ex-Officio Members** |  |
| Jon Jeffryes, co-chair (UL, W2022) |  | Ed Aboufadel (AVP Provost’s Office) |  |
| Nabeeh Kandalaft (Padnos, W2022): substitute—Sanjivan Manocharan |  | B. Donta Truss (VP Enrollment Development |  |
| Josita Maouene, co-chair (CLAS, W2022) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Genevieve Elrod (KCON, W2024) |  | Jesse Bernal/Marlene Kowalski-Braun (AVP I&E) |  |
| Daisy Fredericks (CoE, W2024) |  | Dana Munk (Pew FTLC): substitute—Patricia Stow Bolea |  |
| Alycia Laguardia-Lobianco (CLAS, W 2024) |  | Mychal Coleman (AVP Human Resources) |  |
|  (Student senate) |  | Shelinda Davenport (GSA rep) |  |

Proposed Agenda

1. Approval of the agenda; notes for this meeting: Jennifer Marson-Reed
2. Approval of the minutes from the March 15, 2022 meeting.
3. Report/update on EIC report on diversity: Jennifer, Alycia, and Jon: <https://docs.google.com/document/d/1huWTivWR8VwcNkjYfw4yb9vZiuczY4z9YGewyi8vCcI/edit?usp=sharing>.
4. Discussion of EIC’s role on ADA issues.
5. ECS charge 11. Leadership and Succession Planning: Please propose language to ensure that the applicable section of the UAS Bylaws (SG 1.02) that charters the committee includes a subsection on Leadership, that describes the leadership positions and succession process. <https://www.gvsu.edu/policies/policy.htm?policyId=3DFA94BF-BE26-7A6A-EF89369FFB7A6697&search=#statement>

See the draft language attached with this agenda.

ECS charge 8. Update EIC Responsibilities: Consider adding the following responsibility as an ongoing responsibility of EIC: Provide annual review, revision, and update to the website maintained by EIC as the committee adapts the site’s needs and increases faculty functionality. <https://www.gvsu.edu/eic/>

See draft language. Discuss, revise, and approve language.

1. Nominations for 2022-2023 AY leadership. Sub-committee chairs and committee chair.
2. Announcements and Updates:
	1. Next meeting: April 12, 2022: zoom link in outlook
	2. Others?
3. Adjourn

Meeting Documents to review:

* Blackboard folder for March 29, 2022
	+ Agenda
	+ Minutes