**Equity and Inclusion Committee**

**AGENDA (Draft)**

Tuesday, February 20, 2024

9 am – 11 am

1. Approval of the Agenda
2. Approval of the [Minutes from 2/6/24 Meeting](https://docs.google.com/document/d/16uDOoiEjxuNRpHx0Jc_y1vRjC-4skCRf/edit?usp=sharing&ouid=113157287671498060391&rtpof=true&sd=true)
   1. Notetaking to follow alpha order using first names

                                                    i.     Josita for 2/20/24

1. Special Guest from 9 am – 9:30 am
   1. [David Ruiter](https://commons.ucsd.edu/who/team/david-ruiter.html), Faculty Director of the Teaching and Learning Commons, University of California San Diego, will also speak at the [President’s Forum](https://www.gvsu.edu/events/presidents-forum-with-david-ruiter-lost-found-high-248108.htm) at 2 pm today

                                                    i.     [Example](https://drive.google.com/file/d/1X-s_3yuo5sl6O6phBuVrv2K5ZuycWSW1/view?usp=drive_link) of David’s work

1. [2023-2024 Charges](https://drive.google.com/file/d/14nPb_FhcujdDBNomwx3OmdgI2U6e_SGt/view?usp=sharing)
   1. Continuing Charge Work Groups-[charge recommendations](https://docs.google.com/document/d/16H8nIPAMAu8fxrhV3C5FDigcdjYjoXAU-uzjqPn9NKc/edit?usp=sharing)

                                                    i.     Charges 1 & 4

                                                   ii.     Charges 2 & 6

                                                  iii.     Charges 3 & 5

1. Invited Guest at 10 am
   1. Dr. C. “Griff” Griffin, GE Director and Biology faculty, to provide additional general education-related information regarding Charge #3: Systemic Racism & Charge #5: Equity in Learning

                                                    i.     [Documents](https://drive.google.com/drive/folders/1yTvk89NSoJ-H3IvtdEQXIXinQx3WaTkM?usp=sharing) related Charge #3

                                                   ii.     [Documents](https://drive.google.com/drive/folders/1KzTm-BZ-YD410NxULKek2AVZKDeg_3-f?usp=sharing) related Charge #5

1. AALT Student Engagement Team Focus Group Debrief
2. [Academic Impressions](https://www.academicimpressions.com/gvsu/)
   1. Planning for 2024-2025
3. Announcements
   1. Next meeting Tuesday, March 19, 2024 at 9:00 am on zoom
   2. OMA-EIC Student Focus Group is set for **Tuesday, February 27th at 3 pm**

                                                    i.     Please let Chasity know by end of today if you would like to participate

* 1. Additional?