**Equity and Inclusion Committee**

**AGENDA (Draft)**

Tuesday, April 2, 2024

9 am – 11 am

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/91501528669?pwd=RUIxNmRIS3FBQ3VJaTJ3dVJpQzl5UT09>

Meeting ID: 915 0152 8669

Passcode: 204698

1. Approval of the Agenda
2. Approval of the [Minutes from 3/19/24 Meeting](https://docs.google.com/document/d/18Ie692fiFL2w_sqWCFu6wCxFOIqqVqIK/edit?usp=sharing&ouid=113157287671498060391&rtpof=true&sd=true)
   1. Notetaking to follow alpha order using first names
      1. Melissa for 4/2//24
3. Issues of Concern
   1. Updates
      1. [Concerned Students Townhall](https://drive.google.com/file/d/1k8zyPt1Cjx4C0VXXQY6XWJGbmO_MUVTT/view?usp=sharing)
         1. **April 2nd at 6 pm in the Grand River Room-Kirkhof Center**
      2. Halted CFA construction
4. [2023-2024 Charges](https://drive.google.com/file/d/14nPb_FhcujdDBNomwx3OmdgI2U6e_SGt/view?usp=sharing)
   1. [Provost Mili’s response](https://drive.google.com/file/d/1MN_REEOvjML7cKELLnVn9o7eROWGGA7z/view?usp=sharing) to the EIC 2023 Report on Diversity of Faculty, Staff, and Students
   2. Final Report due to ECS/UAS by April 19th 
      1. Continuing Charge Work Groups-[charge recommendations](https://docs.google.com/document/d/16H8nIPAMAu8fxrhV3C5FDigcdjYjoXAU-uzjqPn9NKc/edit?usp=sharing) for 30 minutes
         1. Charges 1 & 4
         2. Charges 2 & 6
         3. Charges 3 & 5
      2. Large group debrief for up to 30 minutes
      3. Continuing Charge Work Groups for up to 30 minutes
5. Planning for 2024-2025
   1. Please review the [EIC Succession Plan](https://docs.google.com/document/d/1U7P-FuFmM28CYMQAZfdFsNkNa3tE-Q7EEKtNT8qILEk/edit?usp=sharing) for discussion
      1. Subcommittee assignments
   2. [Academic Impressions](https://www.academicimpressions.com/gvsu/)
6. Announcements
   1. Next meeting Tuesday, April 16, 2024 at 9:00 am on zoom
   2. Publication of the Division of I&E’s [Inclusion and Equity Annual Report](https://t.e2ma.net/click/ctgwoo/sdb268jb/oedt0vc)
   3. Publication of the report “[Truths about DEI on College Campuses](https://drive.google.com/file/d/1Gyl04QJYIh7oRJE-Mg_ZfrOMcqpwU8cf/view?usp=sharing)”
   4. Additional?
7. Adjournment

| **Voting Members** | Attendance | **Ex-Officio Members** | Attendance |
| --- | --- | --- | --- |
| Alycia Laguardia-Lobianco (CLAS, W’24) |  | Ed Aboufadel  (Sr. AVP Provost’s Office) |  |
| Anna White (Libraries W’25) |  | Jesse Bernal (VP I&E)/Marlene Kowalski-Braun (AVP I&E) |  |
| Brianna Chesser (CHP) |  | Mychal Coleman  (AVP Human Resources) |  |
| Chasity Bailey-Fakhoury (CECI, W’24) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Craig Clay (PCEC, W’25) |  | Dana Munk (Pew FTLC) |  |
| Ezekiel Leo (SCB, W’24) |  | B. Donta Truss  (VP Enrollment Development) |  |
| Genevieve Elrod  (KCON, W’24) |  |  |  |
| Jason Cronkrite (AP Committee Representative) |  |  |  |
| Jennifer Marson-Reed  (CECI, W’24) |  |  |  |
| Josita Maouene  (CLAS, W’25) |  |  |  |
| Marisa Vredevoogd (APSS Union Representative) |  |  |  |
| Melissa Morison (CLAS) |  |  |  |
| Ramya Swayamprakash (BCOIS) |  |  |  |
| Steven Dorland (CLAS) |  |  |  |
| CHP Substitutes  Srihimaja Nandamudi |  |  |  |
| Paris Lawson (Student Senate Representative) |  |  |  |

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