Equity And Inclusion Committee

Draft Agenda: **October 4, 2022, 9:00AM – 11:00AM**
Join Zoom Meeting:
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<https://gvsu-edu.zoom.us/j/95691758900?pwd=RzdYKzhEemR6K3RMZnpQTGNId3MwZz09>

Meeting ID: 956 9175 8900

Passcode: 849496

**Chair: Joel Wendland-Liu**

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| **Voting Members** | Attendance |  | Attendance |
| Elizabeth Arnold (CLAS, W2023) |  | Jiyeon Suh (CLAS W2025) |  |
| Craig Clay (Padnos, W2025) |  | Anna White (Libraries W 2025) |  |
| Alisha Davis (CHP, W2023) |  | **Ex-Officio Members** |  |
| Genevieve Elrod (KCON, W2024) |  | Ed Aboufadel (AVP Provost’s Office) |  |
| Daisy Fredericks (CoE, W2024) |  | B. Donta Truss (VP Enrollment Development |  |
| Alycia Laguardia-Lobianco (CLAS, W 2024) |  | Takeelia Garrett (Student Ombuds/Dean of Students) |  |
| Josita Maouene, co-chair (CLAS, W2025) |  | Jesse Bernal/Marlene Kowalski-Braun (AVP I&E) |  |
| Jennifer Marson-Reed (CCPS, W 2024) |  | Dana Munk (Pew FTLC):  |  |
| Jennifer Pope (SCB, W2024) |  | Mychal Coleman/designee (AVP Human Resources) |  |
|  (Student senate): TBD |  | Semogano, Masego (GSA rep) |  |

Announcements:

1. Minutes of meeting: Jennifer Marson (Jennifer Pope is out of the country)
2. November teach-in is coming: submit ideas for sessions: <https://www.gvsu.edu/teach-in/>

Agenda:

1. Approval of the agenda.
2. Approval of the minutes from the Oct. 04, 2022 meeting.
3. Report on ECS action: memo on documenting relationships with DEI and FTLC. (Memo attached).
4. Initiating a conversation about faculty workload equity. **Charge #6. Equity in Faculty Service Loads:** Review faculty service loads and make recommendations toward increased equity. Consider service loads by number of years at the University.
5. Network of advisors’ report: Alisha (if needed). Please review this link:  <https://www.gvsu.edu/inclusion/charge-for-racial-equity-inclusion-163.htm>
6. Subcommittee reports.
7. Subcommittee breakouts.
8. Announcement:
	1. Next meeting: Oct. 18, 2022: zoom link in outlook
	2. Other announcements
	3. Good and welfare
9. Adjourn

Meeting Documents to review (in Blackboard in the “September 2022 Documents” file):

* Accessibility report (2017)
* Teach-in information