# Equity And Inclusion Committee

Final Agenda: **Dec. 6, 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**

## Membership:

| **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 for Nov. 22 meeting: Alycia Laguardia-Lobianco
2. Keep alert for upcoming meeting changes
3. Documents for Dec. 6 meeting in Blackboard (and to be send with final agenda)

## Agenda:

1. Approval of the agenda.
2. Approval of the minutes from the Nov. 22, 2022 meeting.
3. Update on Accessibility Report review. Joel
4. ECS memo on documenting relationships revision to share. Revised recommendations for discussion.
5. Temporary subcommittee on service workloads. Charge to EIC:

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.

SHORE Log: 1289-2022

1. Mid-year report and plan of work for Winter. Joel
2. Subcommittee reports. Josita. Anna.
3. Subcommittee breakouts.
4. Announcement:
	1. Next meeting: January 2022 (?): zoom link in outlook
	2. Other announcements?
	3. Good and welfare?
5. Adjourn

Meeting Documents to review (in Blackboard in the “December 2022 Documents” file).