Equity And Inclusion Committee

Draft Agenda, **October 26, 2021, 9:00AM – 11:00AM**

Join Zoom Meeting
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<https://gvsu-edu.zoom.us/j/99628155362?pwd=RHZVMFlpbm1LWk1RaVBxWlczNTVHZz09>

Chair: Joel Wendland-Liu

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| **Voting Members** | Present | Jennifer Marson-Reed (CCPS, W 2024) | Present |
| 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) |  | 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) |  |
| Alycia Laguardia-Lobianco (CLAS, W 2024) |  | Mychal Coleman (AVP Human Resources) |  |
|  Tiarrah Judkins (Student senate) |  | Shelinda Davenport (GSA rep) |  |

Proposed Agenda

1. Approval of the agenda (1 minute); notes for this meeting: Alisha Davis
2. Approval of the minutes from Sept. 28 2021 meeting (2 minutes)
3. Announcements:
	1. Communication with ECS on Title IX
	2. Draft of DEI-A: send comments to committee: <https://docs.google.com/document/d/1XvMUBklncjydwNE2wOpU7fx9AqGzeyG7Rq8sTfO5Mnk/edit>
4. Teach-in: Review of received proposals.
	1. Reminder of the criteria
	2. Break-out groups: review of proposals
	3. Discussion.
5. Network of advisors’ report: Alisha Davis. Please review this link:  <https://www.gvsu.edu/inclusion/charge-for-racial-equity-inclusion-163.htm>
6. Ad hoc committee: Draft recommendations on EPP-EIC memos
	1. Discussion.
7. Announcements and Updates:
	1. Next meeting: Nov. 9, Zoom link in your Outlook invite
	2. Others?
8. Adjourn

Meeting Documents to review (in Blackboard in “September 2021 Documents” file):

* Blackboard folder for September 2021
* EPP-EIC document: draft recommendations
* Minutes from Oct. 12
* Draft framework for DEI-A