Equity And Inclusion Committee

Draft Agenda, **September 28, 2021, 9:00AM – 11:00AM**

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

Add EIC meetings to your Outlook: (<https://mybb.gvsu.edu/webapps/calendar/calendarFeed/5427e38e554e4e44900e4918bf161e7b/learn.ics>)

Chair: Joel Wendland-Liu

|  |  |  |  |
| --- | --- | --- | --- |
| **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) |  | Graduate Student representative |  |

Proposed Agenda

1. Approval of the agenda (1 minute); notes for this meeting: Elizabeth Arnold
2. Welcome and Introductions (2 minutes)
3. Approval of the minutes from Sept. 14 2021 meeting (2 minutes) (included with email announcement on Monday)
4. Discussion: The teach-in
   1. Report on last year’s events
   2. Teach-in: Karen Gipson presents teach-in organization.

* October 11 - proposals due
* November 10-11 – Teach-In 2021

Important tasks for which EIC involvement is desired:

* Proposal review (TBD between Oct 11 & Oct 25)
* Hosting sessions (both online & F2F on Nov 10 & Nov 11)
  1. Faculty volunteers to promote the teach-in, to plan presentations.

1. Discussion Topic: ECS action on the 2020 memo.
   1. Chair opens on context and summarization
   2. Discussion questions.
   3. Ad hoc committee to draft recommendations timeline express committee p.o.v.
2. Network of advisors’ report: Alisha Davis. Please review this link:  <https://www.gvsu.edu/inclusion/charge-for-racial-equity-inclusion-163.htm>
3. New Business:
4. Announcements and Updates:
   1. Next meeting: Oct. 12th, Zoom link to follow
   2. ??
5. Adjourn

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

* Blackboard folder for September 2021
* EPP-EIC document
* Minutes from Sept. 14