Equity And Inclusion Committee

Final Agenda, **Nov. 30, 2021, 9:00AM – 11:00AM**
Join Zoom Meeting
<https://gvsu-edu.zoom.us/j/99628155362?pwd=RHZVMFlpbm1LWk1RaVBxWlczNTVHZz09>

Meeting ID: 996 2815 5362
Passcode: 734083

Chair: Joel Wendland-Liu

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| **Voting Members** | Present | Jennifer Marson-Reed (CCPS, W 2024) |  |
| 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) |  |
|  (Student senate) |  | Shelinda Davenport (GSA rep) |  |

Proposed Agenda

1. Approval of the agenda; notes for this meeting: Daisy Fredericks
2. Approval of the minutes from Nov. 9 2021 meeting
3. Announcements: Campus Climate Survey
4. Chair’s report:
	1. Wendland-Liu present EPP recommendations to ECS: discussion
	2. Teach-in review
	3. FTLC relations
	4. Network of advisors progress
	5. GE review
	6. Interactions with ECS
	7. Maintenance of EIC website
	8. Title IX issues
	9. Mid-year report
5. Discussion: amendments, additions, revisions?
6. Network of advisors’ report: Alisha (if needed). Please review this link:  <https://www.gvsu.edu/inclusion/charge-for-racial-equity-inclusion-163.htm>
7. Title IX Search update: Marlene
8. Announcements and Updates:
	1. Next meeting: Dec. 7, Zoom link in your Outlook invite
	2. Others?
9. Adjourn
	1. Motioned; Seconded.

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

* Blackboard folder for November 2021
* Final agenda
* Draft minutes
* Chair’s report
* EIC charges 2021-2022