EIC Draft Agenda February 26th 2019

Submitted, John Bender

Announcements

--see Bb site for Teach-In Feedback documents and Reading Assignments

--requested pictures submitted from Art Galleries, PIC to Website Group

--Doodle poll for Make-up EIC meeting on Apr 9th

https://doodle.com/poll/5a8yzcbf67rnt62d

--meeting for Inclusion Ambassadors presentation set for Apr 9th

--scheduling Teach-In for next year (Nov 6 – 7th)

--meeting with Art Galleries (Henry Matthews and Alison Christensen) on Mar 19

--Kathleen Vander Veen to attend on Apr 2 to report from ADA Council

Business Items

--motion to approve adding one make-up meeting (Mar 12 or Apr 9), and meeting for Inclusion Ambassadors presentation (if needed)

--process for Teach-in Feedback Review review written up by Teach-in group?

--re-schedule deadline for getting Unit Feedback on Inclusive Practices

--Reorganization of Subgroups
Website: Jeffryes, Maouene, Kandalaft, Kang, Surman-Haight (until launched)
Teach-In: Barnhart, Gaither, Ghosh, Willey
Inclusive Practices: Bender, Harris, Sheffer, Buckridge, Kowalski-Braun, Munk,
Aboufadel, Bernal, Walsh, Blue, Huizinga, Keough

New Business Items

--review of Unit Inclusive Practices draft Criteria (Grace)

--review of University of California Faculty Contract Renewal Diversity Language

--quick Bender summary: language is designed to allow faculty to engage in inclusive practices, and have these rewarded/credited towards contract renewal fulfillment. The criteria are however, optional, and thus many faculty may ignore it all together. Also do not know the history of acceptance of such changes in contract renewal in the UC system