

****NOTE, also Minutes for Feb 12th, as the Jan 29th Meeting was cancelled for a GVSU Snow Day**

Announcements

- EIC Member Updates for Winter 2019
 - Lauren Keough (CLAS, designee for Caitlyn Callahan)
 - Darwin Harris (Student Senate, Undergrad, designee for Rachel Ibarra)
- Feb 27 GVSU Inclusive Hiring Symposium
- Pew FLTC Gender-Neutral Pronouns
- Nov 2018 Teach-In Participant Feedback posted to Bb-EIC
- Equity Within the Classroom Conference, Mar 17 – 19, SVSU

Business Items

- EIC Governance Webpage
 - Subgroup Members: Josita, Jon, Nabeeh, Leanne, Lisa
 - Items Given to the Subgroup (Winter 2018)
 - Presentation of the draft Webpage
 - URL: <https://wwwtest.gvsu.edu/eic/>
 - Discussion with EIC (hard-copy notes to fill out)
 - Follow-up

Suggested items for Subgroup to consider, from prior EIC Meetings:

- how will GVSU Faculty use the page (main purpose)?
- what all would the page have on it, if it is a “one-stop shopping” for topics that Faculty would assume to be on an Equity and Inclusion page
- what are all the existing GVSU pages that we would want to link to, and/or also mirror in some way on our own
- how to compliment and expand on resources already available on other GVSU Administrative pages? (I&E, Academic Division, Stu Services, etc)
- what off-campus resources would we want to list here, particularly similar such groups to EIC at other institutions in Michigan, and around the nation
- what content would be specific to our page? There would be the obvious (governance action items), but also our activities (Teach-In), and possibly other outreach
- for instance, what could our webpage have to offer to individually Faculty, Courses, or Programs, that fit with the mission of EIC?

See also, Website Subgroup Outline and supporting documents/URL

New Business Items

--Reorganization of Subgroups

Website: Jeffryes, Maouene, Kandalaf, Kang, Surman-Haight

Teach-In: Barnhart, Gaither, Ghosh, Willey

Inclusive Practices: Bender, Harris, Sheffer, Buckridge, Kowalski-Braun, Munk, Aboufadel, Bernal, Walsh, Blue, Huizinga, Keough

--invitation to Henry Matthews on Visual Art Schema and Inclusive Perspectives

--Queries to individual Academic Units (ours) on state of existing Inclusive Practices