**EIC Draft Agenda January 7th, 2020 submitted, John Bender**

**900 – 1100 am DEV 502C**

***Supporting Documents (“Winter 2020 items”, “Jan, 7th, Meeting” folders, Bb)***

--Draft, *Special Projects GA Proposal* for Teach-In (from John)

--ECS *FaCE* (Faulty Climate Equity and Inclusion) *Task Force* Goals and Recruitment

--Teach-In *2020 1st Admin Meeting* (Jan 14th, 1000 – 1100, 4035 JHZ), other attendees from EIC?

Meeting “Agenda” and Teach-in Timeline updates, 2020

--EIC Meeting schedule for Winter 2020

--W20 EIC Faculty Members and *New Member (nominations) Elections*

***Announcements***

--Meeting with Lakeshore Ethnic Diversity Alliance of Fri, Dec 13th (Gloria Lara)

LEDA Summit will Host at GVSU Allendale, May 12th, 2020

Contact for Inclusivity Initiatives amongst Medical Profession in GRR

Indirect advocacy for GVSU Ombudsman

***Business Items***

--recruit EIC Voting member to ECS FaCE Task Force for Winter 2020

John is currently default contact

Follows our previous Meeting Discussion of Dec 10, 2019

--Motion to Review and Approve of current Fall 2019 EIC Meeting Minutes

some minutes still missing (partially my fault)

April 2015 Document attached for preliminary Discussion

Getting these, and older Minutes posted to our EIC Governance Website

--Discussion of Special Projects GA Draft (for Teach-In)

status of possible last-minute/late proposal submission

--EIC Subgroups:

Summary Report to ECS on Accessibility Progress

Teach-In Activity Review (and website)

Ombudsman Strategy