**EIC Agenda**

**12/05/17 3062 JHZ 900 – 1100 am**

 **Final EIC Meeting, Fall 2017**

**Meeting Postings to Bb site, “Dec 5th” folder in Documents**

--Statements on Teach-In from Jeff Rothstein (Sociology, on Bb)

--F’17 Teach-In Feedback reports and Program (example, Krystal Vanden Bosch)

--Outline of Fall 2017 EIC report to ECS (see below, due to ECS January 8th)

--prior meeting minutes for approval today (on Bb)

--Faculty Action Report from 2015 Campus Climate Study (on Bb)

--possible info from ADA Council meeting on Parking Accessibility

--Inclusive Retention Symposium, Feb 14th (attached, from Scott Ayotte)

--Notice for GVSU Preferred name function with HRO (attached, Richardson)

**Announcements**

Teach-In:

--Press Releases, Media-Video, and Communication

--Teach-In t-shirts

--Process of Feedback from Fall 2017 Teach-In

--prep of Logistics Plan document, and follow-up review

***Other***:

--Inclusive Retention Symposium on Wednesday, February 14th , 1 – 5 pm (I can’t attend)

--EIC meetings in Winter semester (2018) are held at the same times, Tuesdays at 900 am, but downtown, in **DEV 303C** (usual Faculty Governance room).

 Jan 16th – 30th, Feb 13th – 27th, Mar  13th – 27th, Apr 10th – 24th.

--limited accommodations for Provost’s Office, Represenatatives

--follow-up on meetings with Fall 2017 EIC visitors

**Old Business**

--approval of minutes of Meetings from Oct 24th, Oct 10th, Sept 26th, and Sept 12th.

**New Business**

***EIC Agenda items*** (required and proposed-potential) for Winter 2018

 Nominations, and Election of F’18 – W’19 Chair and Co-Chair of EIC

 Visits to EIC by UAS Chair (Felix) and Provost (Maria)

 Review and Update of Teach-In Procedures, Policies, and Resources

 Working version of EIC Homepage by end of semester?

 Updates to the Teach-In Homepage

 Inclusive Practices Recommendations for Colleges

 AP Personnel Practices Recommendations for Colleges

 Advocate for Faculty-Staff Ombudsman, ASAP

 Advocate for downtown Social Justice Center, ASAP

***Fulfillment of Inclusive Practices Charge***:

--Engagement with Campus Climate Study results, and collaboration with Colleges

--Reports from ADA Council and Parking Accessibility developments

***Visit from Sociology on Teach-In (~ 1000 am)***: Jeff Rothstein and Jennifer Stewart

**Proposed EIC Fall 2017 Report Outline to ECS** (John draft, Dec 2017)

 Due Jan 8th

--Recommendations to ECS for Actionable items (motions to bring before ECS)

 new EIC Accessibility Charge

--new schedule and planning updates from Teach-In; summary of info

--EIC Homepage on hold

--outreach from AP Council on equitable personnel policies (within Colleges/Academic Division)

--outreach from Women’s Commission (EIC participation and recommendations)

--Inclusive practices within Colleges, and Social Justice Resources for Students on downtown campus

--specifics on Accessibility Charges

--delay in EIC Equity and Inclusion review of Faculty Handbook

--other charges (rolling and new) not directly addressed in Fall 2017