**EIC Agenda**

**09/18/18 3062 JHZ 900 – 1100 am**

**Announcements**

 --review rubric from I&E (Kathleen Vander Veen) for policies

 --institutional budgetary/implementation commitment for Teach-In

 --completed updates to Teach-in website and spam out

 --input for DeVos/Downtown Social Justice space

 --resolution of DSR/I&E space issues in Cook and Finkelstein??

 --new EIC Representatives:

Padnos College, Wendy Reffeor

University Libraries, Jon Jeffryes

College of Education, (Perhamus, Stearns?)

Grad Council, Katie Gaither

**Business Items / Discussion of F18 – W19 Charges from ECS-UAS**

Review of ECS charges to EIC, and our Priority List

 Settle list for Task Force Members

***Task Forces for this Year, and their Membership:***

 --Teach-In Proposal Review and Event Review

 Membership: Joshua Sheffer, Josita Mauoene, Katie Barnhart, Dana Munk, Thomas Willey, Marlene, (Darren rotates off, new Fac member?)

 (review criteria from Joshua, Marlene, Dana)

 --Inclusivity Professional Development Information Research

 Membership: John, Dana, Grace, Caitlin, Anal, Joshua, and Ex-Officio folks

 Review of Goals

 --EIC Website Content Development and Implementation

 New members, and assist from Lisa Surman-Haight

 --working group for GVSU Ombudsman

 Membership: John, Grace, Takeelia, Anal, Dana, Marlene, and new Fac

 --new EIC liaison to ADA Council (Kathleen, Connie Wiers contact)

 (replaces Darren); next ADA meeting is Oct 30th 3- 5 pm KC 2270.