**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.