**EIC Agenda**

**08/28/18 3062 JHZ 900 – 1100 am**

**Announcements**

*Welcome to some new EIC Members (and general introductions)*

*Caitlin Callahan, CLAS Faculty*

*Loren Rullman\*\*, new Dean of Students*

Activity over Summer 2018

--meeting with ECS leadership (Felix Ngassa and Shawn Bultsma)

to draft new EIC Charges for F18 – W19 (see attached)

--planning meetings for Teach-In; updates to Website (with Elizabeth Doyle)

--Employee Ombuds Working Group in May

--updates from Women’s Commission on Leave Policy Recommendations

--final follow-up on Sociology presentation on Teach-In

--forward movement on Downtown Social Justice Center (see attached)

--Bb page updated with new, Fall 2018 folder

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

Carry-over charges from F17 – W18 Academic Year:

--Ombuds Office

--continued evolution of collaboration with I&E (all aspects, see specifics)

--complete Accessibility Recommendations (done ?)

--Classroom Policy Recommendations (collaborate with colleges)

--institutional barriers to inclusion

--get EIC website going (carry over working group?)

--other rolling charges in Faculty Handbook (also see attached in memo)

New Charges for this year:

--Faculty Professional Development in Equity and Inclusion

--Faculty and Student Retention collaboration with Provost’s office

Teach-In

--recruit new Working Group for Proposal Review and Feedback

submitted, John Bender