**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