

EIC Minutes 9/18/2018
JHZ RM 3062
9:00 -11:00 AM

Present:

Topic	Discussion	Action/Decision
Follow-up from 8/28/2017 minutes	<ul style="list-style-type: none"> -Clear signage to be followed-up by Ed Aboufadel social-justice space -Dana Munk to organize and send out email r/g professional development task-force -Ed Aboufadel to look at the Digital measures for numbers of those that check the Equity and Inclusion box -Website task-force: Anal Shaw we need two more EIC members 	
Announcements	<ul style="list-style-type: none"> --review rubric from I&E (Kathleen Vander Veen) for policies <ul style="list-style-type: none"> --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 	
EIC charges	<p>Review of ECS charges to EIC, and our Priority List</p> <p>Settle list for Task Force Members</p>	
Task Forces for this Year, and their Membership:	<p>--<u>Teach-In Proposal Review and Event Review</u></p> <p>Membership: Joshua Sheffer, Josita Mauoene, Katie Barnhart, Dana Munk, Thomas Willey, Marlene, (Darren rotates off, new Fac member?)</p>	

	<p>(review criteria from Joshua, Marlene, Dana)</p> <p>--<u>Inclusivity Professional Development Information Research</u> Membership: John, Dana, Grace, Caitlin, Anal, Joshua, and Ex-Officio folks Review of Goals</p> <p>--<u>EIC Website Content Development and Implementation</u> New members, and assist from Lisa Surman-Haight</p> <p>--<u>working group for GVSU Ombudsman</u> Membership: John, Grace, Takeelia, Anal, Dana, Marlene, and new Fac</p> <p>--<u>new EIC liaison to ADA Council</u> (Kathleen, Connie Wiers contact) (replaces Darren); next ADA meeting is Oct 30th 3- 5 pm KC 2270.</p>	
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Meeting adjourned:
Submitted: Grace Huizinga