**EIC Minutes 1/29/2018**

**303C DeVos**

**Present:**

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| **Topic** | **Discussion** | **Action/Decision** |
| Inclusion and Equity Presentation to EIC (Jesse and Marlene) | Relate to Climate Studies | deferred to February 13th meeting |
| Broaden and deepen EIC working knowledge of relevant issues |  | Dana Munk offers to present one or more “workshops” at EIC meetings |
| Pew Campus Social Justice Center | Proposal to re-purpose DeVos main-floor atrium space for a Pew Campus Social Justice Center is now in negotiation between the divisions of Inclusion and Equity (acquiring use of the space) and Academics (currently holds the space) |  |
| Update: “On-Boarding” presentation (Dev & Marlene) | Currently for new GVSU employees |  |
| Action items to follow-up from 12/5/2017 | -Follow-up with AP issues (Casey)  -Women commission recommendation (Michelle DeWitt).  -Discuss potential controversial groups applying for Teach-In  -Consultation with Sociology as discussed  -Ohio 5 meeting: John & Grace to discuss  -Climate study plan  -EIC homepage completion |  |
| Action items to follow-up from 1/16/18 | -Grace obtain a report of MLK Jr  events to report to EIC events. Contact: Kin Ma -Review documents from previous maternity benefits documents to proceed with conversations. John to follow-up with this and provide to EIC. -Josita to write and submit to EIC for feedback on the equity and inclusion components. -Grace, Lynn to attend, possibly other EIC members as well. -Everyone to email John with separate college committee that handles equity and inclusion issues. Information  ---Advocate for Faculty-Staff Ombudsman, ASAP |  |
| Teach-In | Initial review of Teach-In, Fall 2017 participant feedback from EIC Teach-In Review subgroup (Barnhart, Kowalski-Braun, Maouene, Munk, Perhamus, Sheffer, Wiley); overall numbers, and summary of Presenter feedback.  Marlene and Lisa may have more to add from their own work done independently at I&E. |  |
| EIC Homepage | -EIC Homepage Subgroup (Kanadalaft, Shah, Walhof) requests made to give this subgroup Administrative Access (“webmaster”) to the page, and operational support when working with the design system  -Review of functions on existing UAS subcommittee homepages (FSBC, GC, and UAC) | -Open EIC discussion of minimum desired functional features of EIC homepage by end of Winter 2018 |