Equity And Inclusion Committee

Draft Agenda, October 13, 2020 9:00AM – 11:00AM

<https://gvsu-edu.zoom.us/j/99737203574?pwd=cTdxTmF4VGQ0UVpHVXBLeStrSlorZz09>

Chair: Jon Jeffryes

Minutes: Caitlin Callahan

Documents for the meeting:

* Draft Minutes for the September 29, 2020 Meeting
* Teach-In Proposal Spreadsheet (Jon will upload the final spreadsheet over the 10/10 – 10/11 weekend)
* Teach-in Session Submission Guidelines
* FTLC Resources for Collaborative Work in the Classroom

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| **Voting Members** | Present | Joshua Sheffer (CCPS, W 2021) |  |
| Elizabeth Arnold (CLAS, W2023) |  | Joel Wendland-Liu (BCOIS, W2023) |  |
| Caitlin Callahan (CLAS, W2022) |  | Thomas Willey (SCB, W2021) |  |
| Alisha Davis (CHP, W2023) |  | **Ex-Officio Members** |  |
| Jon Jeffryes, co-chair (UL, W2022) |  | Ellen Schendel (AVP Provost’s Office) |  |
| Nabeeh Kandalaft (Padnos, W2022) |  | B. Donta Truss (VP Enrollment Development |  |
| Josita Maouene, co-chair (CLAS, W2022) |  | Takeelia Garrett (Student Ombuds) |  |
| Anne McKay (KCON, W2023) |  | Marlene Kowalski-Braun (AVP I&E) |  |
| Lisa Perhamus (CoE, W2021) |  | Dana Munk (Pew FTLC) |  |
| Anal Shah (CLAS, W 2021) |  | Maureen Walsh (AVP Human Resources |  |
| Alexys Neal (Student Senate) |  | Julian Sanders(Student Senate) |  |

Proposed Agenda

1. Approval of the agenda
2. Approval of the minutes from September, 29 2020 meeting
3. Old Business:
	1. Follow up to Racist Zoom Incident
		* FTLC Resources
			1. <https://www.gvsu.edu/ftlc/collaborative-learning-78.htm>
			2. <https://crlt.umich.edu/tstrategies/tsgwcl>
		* Other ideas?
	2. Teach-In Planning
		* Relando Thompkins-Jones and his Graduate Assistant colleague will present at the 10/27 EIC Meeting
4. New Business:
	1. Teach-In Proposal Review
		* Small groups in breakout rooms
		* Larger group discussion
	2. NCFDD Overview – Dana
5. Announcement, updates
6. Adjournment