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

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

Minutes:

* Approve minutes.
	+ No discussion
	+ Motion to approve (Anne); second (Joel); Motion approved
* Approval of minutes from 9/29
	+ No discussion
	+ Motion to approve (Alicia); second (Lisa); Motion approved
* Welcome new student representative: Alexys Neal
* Old Business
	+ Follow up to Racist Zoom Incident
		- Dana shared some additional resources
			* <https://www.gvsu.edu/ftlc/collaborative-learning-78.htm>
			* <https://crlt.umich.edu/tstrategies/tsgwcl>
		- Marlene shared that she has spoken with Christine Rener and Black students: students raised concern that faculty ought to be more prepared to support students who are in the room
		- Group discussed that we need to consider ways to support faculty for conversations among faculty members
		- Group recognized need to reach out to HR to check in on Black faculty and staff
		- Alisha raised the importance of addressing Accomplice-ship versus Ally-ship; group agreed
	+ Teach-In Update
		- Relando will provide a training for hosts
		- Committee is asked to sign up for hosts
		- Student Senate can also help disseminate information about the Teach-In
		- Session leaders will receive information about Whova well in advance
		- Total of 33 proposals submitted by deadline
* New Business:
	+ Teach-In Proposal Review
		- Group reviewed documents/guidelines for review
		- Members were assigned to breakout groups for reviewing sub-set of materials
		- Members were asked to send notes on sessions to Josita and Jon after meeting
	+ Tour of NCFDD Resources
		- Dana led group the different NCFDD resources and encouraged participation/use of resources and encouraged us to spread the work to colleagues in our college
		- In particular, group discussed webinars related to social justice
* Announcements:
	+ Lisa: asked group to see Civil Discourse Website in relation to email about post-election opportunity
* Motion to adjourn; motion approved