**Diversity, Equity, and Inclusion Committee**

Date: November 3, 2017 | Begin: 2:00–3:30 p.m. | Location: B237 | Recorder: Sara Sellards

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| **COMMITMENTS** | | | | | | | | | | | | | |
| **Complete?** | **Date** | **Who** | | **What** | | | | | | **Promised To** | **When** | | |
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|  | | | | | | | | | | | | | |
| **Topic/Item** | | | | | **Facilitator** | | **Allotted Time** | **Key Points**  **Provide 50 words or less on expected outcome** | | | | | **Category** |
| 1. **Welcome & Agenda Review** | | | | | Jaime | | 5 minutes |  | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Definitions – Group Activity** | | | | | John | | 30 minutes | Definitions provided by Campus Compact. | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Charter - Review & Updates** | | | | | Jaime/John | | 60 minutes | * Mission * Purpose * Scope * Definitions | | | | | Discussion  Decision  Advocacy  Information |
| 1. **The “List”** | | | | | Jaime/John | | 20 minutes | * What should we call our list of concerns or items to carry forward? * Dedicated time to capture concerns. | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Review commitments and next steps** | | | | | Group | | 5 minutes | * Seeking volunteers for a subcommittee to work on the Charter. | | | | | Discussion  Decision  Advocacy  Information |
| **Future Agenda Items Diversity, Equity, and Inclusion Committee Meetings** | | | | | | | | | | | | | | |
| **Topic/Item** | | | **Facilitator** | | | **Key Points**  **Provide 50 words or less on expected outcome** | | | | | | **Category** | | |
|  | | |  | | |  | | | | | | Discussion  Decision  Advocacy  Information | | |
| **Upcoming Meeting Dates** | | | **Start Time** | | | **End time** | | | **Location** | | | | | |
| Friday, November 17, 2017 | | | 9:00 a.m. | | | 10:30 a.m. | | | B237 | | | | | |
| Friday, December 1, 2017 | | | 9:00 a.m. | | | 10:30 a.m. | | | B237 | | | | | |