**Diversity, Equity, and Inclusion Committee**

Date: February 9, 2018 | Begin: 9:30–11:00 a.m. | Location: B237 | Recorder: Jenelle Vader

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **COMMITMENTS** | | | | | | | | | | | | | |
| **Complete?** | **Date** | **Who** | | **What** | | | | | | **Promised To** | **When** | | |
|  | 01/12 | Jaime | | Email professional development opportunities to the committee. | | | | | | Committee | 01/19 | | |
|  | | | | | | | | | | | | | |
| **Topic/Item** | | | | | **Facilitator** | | **Allotted Time** | **Key Points**  **Provide 50 words or less on expected outcome** | | | | | **Category** |
| 1. **Welcome & Agenda Review** | | | | | John | | 5 minutes |  | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Finalize Charter** | | | | | Jaime | | 25 minutes | * Finish definitions * Review and approve Charter | | | | | Discussion  Decision  Advocacy  Information |
| 1. **D, E, I Considerations** | | | | | John | | 25 minutes | * Review and identify considerations that are within the committee’s scope | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Brainstorming Session – Diversity Training** | | | | | Jaime | | 30 minutes | * What and where is training currently happening * What could be happening | | | | | Discussion  Decision  Advocacy  Information |
| 1. **Review commitments and discuss campus sharing** | | | | | Group | | 5 minutes | * Presidents’ Council * College Council * Committee Website | | | | | 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** | | |
|  | | |  | | |  | | | | | |  | | |
| **Upcoming Meeting Dates** | | | **Start Time** | | | **End time** | | | **Location** | | | | | |
| Friday, February 23, 2018 | | | 9:30 a.m. | | | 11:00 a.m. | | | B237 | | | | | |
| Friday, March 9, 2018 | | | 9:30 a.m. | | | 11:00 a.m. | | | B237 | | | | | |