

Diversity, Equity, and Inclusion Committee

Date: August 5, 2020 | Begin: 2:00–3:30 p.m. | Location: Zoom | Recorder: Greer Gaston

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome & Review of Guidelines for Interaction	Stephanie	5 minutes	<ul style="list-style-type: none"> Review Guidelines for Interaction Update on open positions 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Meeting Minutes – Review & Vote	Jaime	5 minutes	<ul style="list-style-type: none"> Review meeting minutes Vote on minutes 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Interim DEI Framework – Review & Vote	Jaime and Stephanie	40 minutes	<ul style="list-style-type: none"> Review and vote on interim DEI framework for 2020-21 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
4. Draft Diversity Officer Position Description	Melissa	20 minutes	<ul style="list-style-type: none"> Provide feedback on the draft Diversity Officer Position Description 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Student Equity Group	John and Beau	15 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Debrief and review commitments	Jaime	5 minutes		<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Upcoming Meeting Dates	Start Time	End time	Location	
September 25, 2020	9:30am	11:00am	Zoom Meeting	
October 9, 2020	9:30am	11:00am	Zoom Meeting	
October 23, 2020	9:30am	11:00am	Zoom Meeting	