

Diversity, Equity, and Inclusion Committee Agenda

Date: April 22, 2022 | Time: 11 a.m. to 12:45 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		10 minutes 11 – 11:10	<ul style="list-style-type: none"> Land Acknowledgement Labor Acknowledgement Review Guidelines for Interaction 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Announcements & Updates	Group	20 minutes 11:10 – 11:30	<ul style="list-style-type: none"> Updates & Addressing Issues the Employee Resource Groups (ERGs) <i>Klaudia brought updates to the form and process to the committee on Nov. 12, 2021. There were some issues related to the updates that remain unresolved. Casey wants to briefly discuss the timing to address the issues identified the ERG process.</i> DEI Learning Offerings for Spring Term and Beyond Other Items from the Group 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Announcements from Associated Student Government (ASG) and the Multicultural Center (MCC)	Madalena	5 minutes 11:30 – 11:35		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Membership – DEI Strategic Priority Implementation Work Group & DEI Committee	Casey	30 minutes 11:35 – 12:05	<ul style="list-style-type: none"> Discuss: <ul style="list-style-type: none"> Membership updates The status of pending applications to the DEI Committee DEI Committee members for 2022-23 Chair/co-chairs for the DEI Committee Chair/co-chairs for the DEI Strategic Priority Implementation Work Group 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. Proposed Adjustments to DEI Strategic Priority Indicators	Casey	30 minutes 12:05 – 12:35	<ul style="list-style-type: none"> The committee members are asked to share their thoughts on proposed adjustments to the DEI strategic Priority Indicators Background: Casey and Caleb (prior to their departure) had concerns about some of the DEI strategic priority indicators; they were very broad and some were outside the control of the DEI Strategic Priority Implementation Work Group. 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

			Proposed adjustments would narrow the focus of the indicators and make them more specific to the work group.	
6. Final Thoughts	All	5 minutes 10:55 – 11		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Upcoming Meeting Dates		Start Time	End time	Location
Friday, May 13		9:30 a.m.	11 a.m.	Virtual via Zoom
Friday, May 27		9:30 a.m.	11 a.m.	To Be Determined
Friday, June 3		9:30 a.m.	11 a.m.	To Be Determined