1/25/17 Diversity Committee Meeting Minutes

Attended: Theresa Gillis; Tawnya Lubbes; Jessalyin Smith (proxy for Naomi Tuinstra); Rikki Griffin; Justin Chen; Chris McLaughlin; Bill Grigsby; Janet Camp; Peter Obenwa; Chris Burford; Nicole Almanza; Colleen Dunne Cascio (guest)
Absent: Laura Califf; Nanda Van Houten;

- 1. Colleen Cascio (EOU Title IX Coordinator): 20 minute presentation to committee on Title IX at EOU
- 2. Tawnya Lubbes (TL): Discussion of Faculty Senate Diversity Resolution introduced by Nancy Knowles in our 1/11/17 meeting.
- 3. TL: University Council Strategic Planning Session: we need members to attend on 2/28/17 3:15-5:00 pm. We will be presenting the revised Diversity Committee Strategic Plan.
- 4. Please review the Wisconsin Equity Scorecard document in preparation for our next meeting.
- 5. Next meeting will be 2/8/17 8:30-9:30 am in Pierce Library Conference Room.