

1/11/17 Diversity Committee Mtg Minutes

SEE ATTACHMENTS

Attended: Bennie Moses, Bill Grigsby, Chris Burford, Chris McLaughlin, Colleen Cascio, Janet Camp, Justin Chin, Naomi Tuinstra, Nicole Almanza, Rikki Griffin, Tawnya Lubbes

Absent: Laura Califf, Nanda Van Houten, Peter Obenwa, Rafael Norwood, Theresa Gillis

1). Review/Approval of Minutes

I wasn't able to find them, so we didn't review

2). Anti Bias Task Force Research findings: Naomi and Colleen
Naomi and Colleen went over how BART is somewhat equivalent to the Anti-Bias Taskforce but they want to create a more comprehensive campus advocacy program. They would also like to track safety information and a consultant group that will likely be the Diversity Committee under the supervision of Colleen as the Title XIV officer. Colleen would like to give a 20 minute presentation on Title XIV at EOU at the next meeting.

3). Diversity Strategic Plan submission for review by the President's Cabinet and University Council (Agenda Requests).
We reviewed the key changes to the Diversity Strategic Plan, the committee approved the document to go forward for review with some suggested formatting changes.

4). Distribution of Equity Scorecard Materials for Review

Tawnya went over the Equity Scorecard information and asked the committee to review the Wisconsin documents for the next meeting

Slideshow

https://drive.google.com/open?id=0B_j8rNojNbTQaF83R2k3b2J4RWpqaGNnejVZVndySIRidG5R

Wisconsin Report

https://drive.google.com/open?id=0B_j8rNojNbTQaUV1ZnBPdU5EQ3VScWRfcG1Nb0ZUR3IKSzd3

5). Faculty Senate Discussion on Diversity Resolution

Nancy Knowles presented the proposed Diversity Resolution. The committee provided some feedback on wording. Nancy will make note of the revisions and send the new document for review. The committee voted to support the resolution with modifications and will vote on whether to formally accept and endorse once the revisions are made. The committee will then review the document and a poll via Google Forms will be sent for approval.

6). Reminder of term meeting times

We will meet every other week at 8:30am, if members are unable to attend please review documents and send feedback to the committee chair. If possible, please send a proxy if you are unable to attend.

Next Meeting: January 25th Calendar invites have been sent for the term.