

Meeting Minutes

Tuesday, September 6, 2016

Roush Hall, Room 331

_____ Chair Gatti called the meeting to order. There was a welcome and introduction of members. Gatti indicated the purposes of the committee and discussed the membership roster.

Those in attendance were: Chair Bob Gatti, Suzanne Ashworth, Ciara Atkinson, Jennifer Bechtold, Will Elkins, Scott Fitzgerald, Victoria Frisch, Denise Hatter-Fisher, Wafaa Jallaq, Margaret Koehler, Andre Lampkins, Lejla Malcy, James Prysock, Charlene Seevers, Wendy Sherman-Heckler, Bill Stoddard, and Erica Womack.

_____. Prysock talked about the rebranding of the office and the recommendation to rename it the Office of Equity and Inclusion. Ashworth brought up the importance of social justice with equity as oppose of Wd Ins, ScthP3(In)sion. Ashworth presents, Lership roster. s2(o

question of the year which was posed to the faculty departments to see if there are any key areas that need to be addressed.

Hatter-Fisher brought up that she had recently received information from ETS about testing competencies in diversity and inclusion. They are looking for schools to pilot a project. Interest was expressed by the Committee and Hatter-Fisher will get additional information from ETS. We will look at this option along with the Campus Climate Survey and purchase of a survey.

Those in attendance signed up for committee assignments (attached).

The next meeting is scheduled for Tuesday, October 4, 2016.