# Committee Name: DEIPC Meeting Date & Time: 11/5/2021 @ 2:00PM Meeting Location: Online

## ATTENDANCE:

Мем	BERS "P" den	otes	Present, "A" denotes Absent, "R" denotes Regrets			
Р	JENNIFER TOWNES	Р	CAROL WARD			
Р	LINDA BRADLEY	Α	JAVIER FRANCISCO			
Р	TRAE WELBORN	R	NADIRAH MAYWEATHER			
Р	SANDRA TRUJILLO	Α	SGA – LAUREN MILLER			
Р	LIZ SPEELMAN					
Р	ASHLEY TAYLOR					
Р	TINA HOLMES-DAVIS					
R	CAROLYN DENARD					
GUESTS:						
	Italicized text denotes information from a previous meeting. *Denotes new discussion on old business.					

AGENDA TOPIC (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.)	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	Follow-UP {including dates/responsible person, status (pending, ongoing, completed)}
I. Call to order			
II. Approval of Agenda			
IV. Business Items			

1. Agenda item 2:	Prepare statement of support of the Diversity Action	Collective Revision	Bradley take to ECUS with
Old business:	Plan. Revisit old business integral to policy	Affirmation of Statement by	SCC
	development.	Committee	
	Revised Statement		
	Final Statement of Support:		
	Following a robust, positive discussion of		
	Advancing Diversity and Inclusion 2022-2025:		
	Diversity Strategic Plan for Georgia College, the		
	Diversity, Equity, and Inclusion Policy		
	Committee voted unanimously on October 1st to		
	support the plan and to bring it before the		
	University Senate as a key source of		
	information. We encourage all stakeholders to		
	participate in the implementation of this plan		
	moving forward. As we present this statement of		
	support to ECUS and the University Senate, we		
	hope you will join us in endorsing this important		
	work to foster diversity, equity, and inclusion		
	within our campus community and beyond.		
	within our campus community and beyond.		

2. Agenda item 3: New Busin	ness Identify items to prioritize including diversity training,	
	accessibility, retention, recruitment, and need to connect	
	and partner with DEIPC, SGA, other senate sub	
	committees Focus on how policy supports progress on these prioritized issues.	 Deleted: .
	these prioritized issues.	 Deleted:
VI. Next Meeting	Full Senate: November 19 at 3:30 .	
-		
VII. Adjournment	Motion -Bradley	1
-	Second - Townes	

 Distribution(as determined in committee operating procedure – one possibility given):

 First;
 To Committee Membership for Review

 Second: Posted to the Minutes Website

Approved by:\_\_\_\_\_ Committee Chairperson (Including this Approval by chair at committee discretion)

Guidance

# COMMITTEE NAME: DEIPC COMMITTEE OFFICERS: LINDA BRADLEY (CHAIR), NADIRAH MAYWEATHER (VICE-CHAIR), SANDRA TRUJILLO (SECRETARY) ACADEMIC YEAR: <u>2021-2022</u>

## AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR: "P" denotes Present, "A" denotes Absent, "R" denotes Regrets

Meeting Dates August 9, 2021 LINDA BRADLEY <b>P</b> NADIRAH MAYWEATHER <b>P</b>	September 3, 2021 P P	October 1, 2021 <b>P</b>	November 5, 2021 <b>P</b>			
LINDA BRADLEY P	P	2021 P	2021			
	-	_	Р			
NADIRAH MAYWEATHER P	Р		-			
-	-	Р	R			
SANDRA TRUJILLO P	Р	Р	Р			
LIZ SPEELMAN P	Р	Р	Р			
ASHLEY TAYLOR P	Р	А	Р			
JENNIFER TOWNES P	R	А	Р			
JAMES WELBORN P	Р	Р	Р			
SUSAN BERGERON P	Р	Р	А			
JAVIER FRANCISCO P	А	А	А			
TINA HOLMES-DAVIS P	Р	Р	Р			
CAROL WARD P	R	Р	Ą			
SGA LAUREN MILLER P	Р	А	A			

Deleted: R

\*Susuan Bergeron is no longer working at Georgia College. We will check with ECUS regarding the process for committee membership through spring 2022.

<u>Sinda Gelsen Bradley</u> CHAIRPERSON SIGNATURE

DATE <u>11-6-2021</u>

(Including this Approval by chair at committee discretion)