

COMMITTEE NAME: DEIPC

MEETING DATE & TIME: 08/14/2023 (11:40-12, 12:30-1:15)

MEETING LOCATION: GOVERNANCE RETREAT, FIRST UNITED METHODIST CHURCH, 366 LOG CABIN RD., NE, MILLEDGEVILLE

ATTENDANCE:

MEMBERS	“P” denotes Present, “A” denotes Absent, “R” denotes Regrets
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P	Mikkel Christensen	P	Michael Snowden
P	Helen DuPree	P	Carol Ward
P	Kerry James Evans	P	Javier Francisco
P	Mehrnaz Khalajhedayati	P	Christine Amezquita
P	Natalie Toomey	P	Nadirah Mayweather
P	Sandra Trujillo		
P	Trae Welborn		

GUESTS

<i>Italicized text denotes information from a previous meeting.</i>	
*Denotes new discussion on old business.	

AGENDA TOPIC <small>(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.)</small>	DISCUSSIONS & CONCLUSIONS	ACTION OR RECOMMENDATIONS	FOLLOW-UP <small>{including dates/responsible person, status (pending, ongoing, completed)}</small>
I. Call to order	Jennifer Flory	DEIPC welcome/organization for 2023-2024 AY: Election of committee officers and general agenda planning	
II. Approval of Agenda	NA		
III. Approval of Minutes	NA		
IV. Old Business/Review of Actions/Recommendations			

1. Syllabus Statement	Discussion of syllabus statement developed by 2022-23 DEIPC		
2.			
V. New Business Actions/Recommendations			
1. Election of 2023-24 Officers	Chairperson: Trae Welborn Vice-chairperson: Nadirah Mayweather Secretary: Natalie Toomey		Completed
2. AY 2023-24 DEIPC Agenda Planning/Discussion	Discussion of DEIPC agenda/action items for the 2023-24 AY.		
VI. Next Meeting	09/01/2023 AS 2-46 <ul style="list-style-type: none"> • President Cox to attend 		
VII. Adjournment			

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

First; To Committee Membership for Review

Second: Posted to the Minutes Website

Approved by: DEIPC Chair via email
Committee Chairperson (Including this Approval by chair at committee discretion)

Guidance

COMMITTEE NAME: DEIPC

COMMITTEE OFFICERS: TRAE WELBORN (CHAIR), NADIRAH MAYWEATHER (VICE-CHAIR), NATALIE TOOMEY (SECRETARY)

ACADEMIC YEAR:

AGGREGATE MEMBER ATTENDANCE AT COMMITTEE MEETINGS FOR THE ACADEMIC YEAR:

“P” denotes Present, “A” denotes Absent, “R” denotes Regrets

Meeting Dates	08/14/23	09/01/23	10/06/23	11/03/23					
Trae Welborn	P								
Nadirah Mayweather	P								
Natalie Toomey	P								
Christine Amezquita	P								
Mikkel Christensen	P								
Helen DuPree	P								
Kerry James Evans	P								
Javier Francisco	P								
Mehrnaz Khalajhedayati	P								
Michael Snowden	P								
Sandra Trujillo	P								
Carol Ward	P								

CHAIRPERSON SIGNATURE

DATE _____ -

(Including this Approval by chair at committee discretion)