**Committee Name: DEIPC**

**Meeting Date & Time: 11/03/2023 (2-3:15)**

**Meeting Location: 105 Ennis Hall**

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | | | |
| R | Mikkel Christensen | P | Michael Snowden |
| P | Helen DuPree | P | Carol Ward |
| P | Kerry James Evans | P | Javier Francisco |
| P | Mehrnaz Khalajhedayati | R | Christine Amezquita |
| P | Natalie Toomey | P | Nadirah Mayweather |
| P | Sandra Trujillo | A | SGA |
| R | Trae Welborn |  |  |
| Guests: | | | |
|  | *Italicized text denotes information from a previous meeting.* |  |  |
|  | \*Denotes new discussion on old business. |  |  |

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| 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** | Nadirah Mayweather |  |  |
| **II. Approval of Agenda** | Approved |  |  |
| **III. Approval of Minutes** | Approved |  |  |
| **IV. Old Business/Review of**  **Actions/Recommendations** | **DEI Syllabus Statement**   * Discussion re: leaving statement “on hold” until when/if BOR puts specifics in writing * Consider verbiage from “lived experience statement”, “inclusive teaching methodology” * Consider deploying the revised statement at the beginning of an academic year (rather than mid-year/beginning of the Spring semester). * Decision to review the statement again – reapproaching APC to place this on the website as an optional statement.   **Review and discussion of policy guidance**   * Shared policy guidance manual – food for thought if we want to look at an area regarding policy – can be shared with individual units to review their own policy through an equity lens. * How can we best use this as a committee? Suggest DEIPC members review and think about how/if we can consider ways to make use of this. | Ongoing review  DEIPC members review while considering ways to be inclusive in action and discuss next meeting. | 1/5/2024 |
| **V. New Business** Actions/Recommendations | **GCSU Policy connections to prioritize.**   * HR trainings that need to be reviewed may be brought to the committee to discuss. Consider alignment with policy/vision and mission of GCSU. |  |  |
| VI. Next Meeting | 1/5/2024 105 Ennis Hall |  |  |
| VII. Adjournment | Nadirah Mayweather  Motion seconded and approved |  |  |

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

First; To Committee Membership for Review

Second: Posted to the Minutes Website

Approved via email

**Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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: 2023-24**

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

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

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

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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)