**Committee Name: DEIPC**

**Meeting Date & Time 10/1/2021 @ 2:00PM-3:15**

**Meeting Location: Online**

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | | | |
| A | JENNIFER TOWNES | P | CAROL WARD |
| P | LINDA BRADLEY | A | JAVIER FRANCISCO |
| P | TRAE WELBORN | P | NADIRAH MAYWEATHER |
| P | SANDRA TRUJILLO | A | SGA – LAUREN MILLER |
| P | LIZ SPEELMAN | P | SUSAN BERGERON |
| A | ASHLEY TAYLOR |  |  |
| P | TINA HOLMES-DAVIS |  |  |
| P | CAROLYN DENARD |  |  |
| 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** |  |  |  |
| **II. Approval of Agenda** | Agenda passed |  |  |
| **IV. Business Items** |  |  |  |
| 1. **Agenda item 2:**   Old business: | Chair, Linda Bradley, discussed agenda for the meeting: DAP report review and opened the discussion. Committee members discussed areas of concern within the plan prepared by Carolyn Denard. Colleagues contributed elements for development and clarification including: Timing, DPE’s, Communications. DAP plan 2, appeared to be comprehensive with few changes to address future needs within the university. Requires a formal statement of support from DEIPC.  Sandra Trujillo - Motion to support Diversity Action Plan  Second – Trae Welborn  Voted. Passed |  |  |
| 1. **Agenda item 3:** New Business | Ways in which DLT and DEIPC and other entities within the infrastructure will work together to interpret needs of the university. |  |  |
|  |  |  |  |
| VI. Next Meeting |  | . |  |
| VII. Adjournment | Motion - Sandra  Second – Linda Bradley |  |  |

**Approved by:\_Linda Golson Bradley**

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: 2021-2022**

**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 | | | August 9, 2021 | September 3, 2021 | October 1, 2021 |  |  |  |  |  |  |
| LINDA BRADLEY | | | P | P | P |  |  |  |  |  |  |
| NADIRAH MAYWEATHER | | | P | P | P |  |  |  |  |  |  |
| SANDRA TRUJILLO | | | P | P | P |  |  |  |  |  |  |
| LIZ SPEELMAN | | | P | P | P |  |  |  |  |  |  |
| ASHLEY TAYLOR | | | P | P | A |  |  |  |  |  |  |
| JENNIFER TOWNES | | | P | A | A |  |  |  |  |  |  |
| JAMES WELBORN | | | P | P | P |  |  |  |  |  |  |
| SUSAN BERGERON | | | P | P | P |  |  |  |  |  |  |
| JAVIER FRANCISCO | | | P | A | A |  |  |  |  |  |  |
| TINA HOLMES-DAVIS | | | P | P | P |  |  |  |  |  |  |
| CAROL WARD | | | P | R | P |  |  |  |  |  |  |
| SGA LAUREN MILLER | | | P | P | A |  |  |  |  |  |  |
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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)