**Committee Name: DEIPC**

**Meeting Date & Time: 11/5/2021 @ 2:00PM**

**Meeting Location: Online**

**Attendance**:

|  |
| --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** |
| P | JENNIFER TOWNES | P | CAROL WARD |
| P | LINDA BRADLEY | A | JAVIER FRANCISCO |
| P | TRAE WELBORN | R | NADIRAH MAYWEATHER |
| P | SANDRA TRUJILLO  | A | SGA – LAUREN MILLER |
| P | LIZ SPEELMAN |  |   |
| P | ASHLEY TAYLOR |  |  |
| P | TINA HOLMES-DAVIS |  |  |
| R | 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** |   |  |  |
| **IV. Business Items** |  |  |  |
| 1. **Agenda item 2:**

Old business:  | Prepare statement of support of the Diversity Action Plan. Revisit old business integral to policy development. Revised StatementFinal 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. | Collective RevisionAffirmation of Statement by Committee | Bradley take to ECUS with SCC |
| 1. **Agenda item 3:** New Business
 |  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.   |  |  |
|  |  |  |  |
| VI. Next Meeting | Full Senate: November 19 at 3:30 | . |  |
| VII. Adjournment |  Motion -BradleySecond - 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: 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 | November 5, 2021 |   |   |   |   |  |
|  LINDA BRADLEY  | P | P | P | P |  |  |  |  |  |
|  NADIRAH MAYWEATHER |  P | P | P | R |  |  |  |  |  |
|  SANDRA TRUJILLO |  P | P | P | P |  |  |  |  |  |
|  LIZ SPEELMAN | P | P | P | P |  |  |  |  |  |
|  ASHLEY TAYLOR | P | P | A | P |  |  |  |  |  |
|  JENNIFER TOWNES | P | R | A | P |  |  |  |  |  |
|  JAMES WELBORN | P | P | P | P |  |  |  |  |  |
|  SUSAN BERGERON | P | P | P | A |  |  |  |  |  |
|  JAVIER FRANCISCO | P | A | A | A |  |  |  |  |  |
|  TINA HOLMES-DAVIS | P | P | P | P |  |  |  |  |  |
|  CAROL WARD | P | R | P | A |  |  |  |  |  |
|  SGA LAUREN MILLER | P | P | A | A |  |  |  |  |  |
|   |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |

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

*Linda Golson Bradley*

CHAIRPERSON SIGNATURE DATE 11-6-2021

(Including this Approval by chair at committee discretion)