

**COMMITTEE NAME: DEIPC**

**MEETING DATE & TIME 10/1/2021 @ 2:00PM-3:15**

**MEETING LOCATION: ONLINE**

**ATTENDANCE:**

<b>MEMBERS</b>	<b>“P” denotes Present, “A” denotes Absent, “R” denotes Regrets</b>
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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		

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

<b>AGENDA TOPIC</b> (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.)	<b>DISCUSSIONS &amp; CONCLUSIONS</b>	<b>ACTION OR RECOMMENDATIONS</b>	<b>FOLLOW-UP</b> {including dates/responsible person, status (pending, ongoing, completed)}
<b>I. Call to order</b>			
<b>II. Approval of Agenda</b>	Agenda passed		
<b>IV. Business Items</b>			

<p><b>1. Agenda item 2:</b> Old business:</p>	<p>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.</p> <p>Sandra Trujillo - Motion to support Diversity Action Plan</p> <p>Second – Trae Welborn</p> <p>Voted. Passed</p>		
<p><b>2. Agenda item 3:</b> New Business</p>	<p>Ways in which DLT and DEIPC and other entities within the infrastructure will work together to interpret needs of the university.</p>		

<b>VI. Next Meeting</b>			
<b>VII. Adjournment</b>	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**

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)