

**COMMITTEE NAME: DEIPC**

**MEETING DATE & TIME: 2/11/22 @ 2:00PM**

**MEETING LOCATION: ONLINE**

**ATTENDANCE:**

<b>MEMBERS</b>	<b>“P” denotes Present, “A” denotes Absent, “R” denotes Regrets</b>
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R	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	ASHLEY TAYLOR		
A	TINA HOLMES-DAVIS		
P	JENNIFER GRAHAM		

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

<p><b>1. Agenda item 2:</b> Old business:</p>	<p>none</p>		
<p><b>2. Agenda item 3:</b> New Business</p>	<p>Conversation with Jennifer Graham regarding performance evaluations and OIE. Asked for feedback and insight for possible policies for professional learning, compliance, and responsibility.</p> <p>Conversation regarding climate, dap and recent legislative request by David Knight, State Rep, District 130 to Teresa MacCartney, Interim Chancellor. DEIPC is prepared to support OIE in the pursuit of inclusivity with greater diversity. Gathering more information about the system level pause and opportunities to respond and or impact policy in ways that align to the principles of Georgia College.</p> <p>Conversation about bias response in the DAP regarding process, intent and first response resources.</p>		

<b>VI. Next Meeting</b>	March 4th April 8th		
<b>VII. Adjournment</b>			

**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**

Meeting Dates	August 9, 2021	September 3, 2021	October 1, 2021	November 5, 2021	February 11, 2021				
LINDA BRADLEY	P	P	P	P	P				
NADIRAH MAYWEATHER	P	P	P	R	P				
SANDRA TRUJILLO	P	P	P	P	P				
LIZ SPEELMAN	P	P	P	P	P				
ASHLEY TAYLOR	P	P	A	P	P				
JENNIFER TOWNES	P	R	A	P	P				
JAMES WELBORN	P	P	P	P	P				
SUSAN BERGERON	P	P	P	A	A				
JAVIER FRANCISCO	P	A	A	A	A				
TINA HOLMES-DAVIS	P	P	P	P	A				
CAROL WARD	P	R	P	R	P				
SGA LAUREN MILLER	P	P	A	A	A				

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CHAIRPERSON SIGNATURE

DATE \_\_\_\_\_ -

(Including this Approval by chair at committee discretion)