**Committee Name: DEIPC**

**Meeting Date & Time: 02/09/24 (2-3:15)**

**Meeting Location: 105 Ennis Hall**

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Members**  **“P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | | | |
| P | Mikkel Christensen | P | Michael Snowden |
| R | Helen DuPree | P | Carol Ward |
| R | Kerry James Evans | P | Javier Francisco |
| P | Mehrnaz Khalajhedayati | P | Christine Amezquita |
| P | Natalie Toomey | P | Nadirah Mayweather |
| A | Sandra Trujillo | A | SGA |
| P | 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** | Trae Welborn |  |  |
| **II. Approval of Agenda** | Approved |  |  |
| **III. Approval of Minutes** | Approved |  |  |
| **IV. Old Business/Review of**  **Actions/Recommendations** | **DEI Syllabus Statement**  The DEI statement was revised (yellow highlights) as follows:  Georgia College & State University recognizes that belonging and inclusion are essential to our core values of reason, respect, and responsibility. We strive to achieve inclusive excellence in the composition of our community, our educational programs, university policies, research and scholarship, campus life, employment practices, co-curricular activities, and community outreach. A welcoming and inclusive learning environment that fosters a sense of belonging by valuing diversity of intellectual thought, experiences, and identifications is essential. Further information and support are available through the Office of Inclusive Excellence located in 108 Parks Hall at 478-445-4233 or oie@gcsu.edu.  The statement was completed and approved by the committee.  **HR Training Module Review**   * Discussion and updates regarding DEIPC involvement in possible review of resources for language/content and assistance with the process.   **Policy Guidance**   * University auditor and external contact (per Dr. Snowden) to help guide this process. * Research if other committees have procedures/policies in place for when items are brought to them for review. * Table this until we have heard from these individuals. | Present revised DEI Syllabus Statement to APC/SAPC. | Possible revisit/update on Policy Guidance next meeting (3/1/2024). |
| **V. New Business** Actions/Recommendations |  |  |  |
| VI. Next Meeting | 3/1/2024 105 Ennis Hall |  |  |
| VII. Adjournment | 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 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 | 1/5/24 | 2/9/24 | 3/1/24 | 4/5/24 |  |
| Trae Welborn | | P | P |  | R |  | P |  |  |  |
| Nadirah Mayweather | | P | P |  | P |  | P |  |  |  |
| Natalie Toomey | | P | P |  | P |  | P |  |  |  |
| Christine Amezquita | | P | R |  | R |  | P |  |  |  |
| Mikkel Christensen | | P | P |  | R |  | P |  |  |  |
| Helen DuPree | | P | P |  | P |  | R |  |  |  |
| Kerry James Evans | | P | P |  | P |  | R |  |  |  |
| Javier Francisco | | P | P |  | P |  | P |  |  |  |
| Mehrnaz Khalajhedayati | | P | P |  | P |  | P |  |  |  |
| Michael Snowden | | P | P |  | P |  | P |  |  |  |
| Sandra Trujillo | | P | P |  | P |  | A |  |  |  |
| Carol Ward | | P | A |  | P |  | P |  |  |  |
| SGA | | - | P |  | A |  | A |  |  |  |
|  | |  |  |  |  |  |  |  |  |  |

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

(Including this Approval by chair at committee discretion)