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| DEIPC  MEETING AGENDA  Friday, February 9, 2024, at 2:00 PM  Location: Ennis Hall 105 | | | |
| **ITEM** | | |
| * Call to Order * Approval of Agenda * Review and Approval of DEIPC Minutes Jan. 5, 2024 (see attached) | | |
| **Unfinished Business** | | |
| * Review and revise (as needed) Suggested Syllabus Diversity Statement (see attached) and vote to approve, share with APC (in advance of March standing committee meetings) for joint motion at March University Senate Meeting * Update on HR training module review (Carol Ward) * Update on DEI Policy review guidance from author of APPLYING AN EQUITY LENS TO POLICY REVIEW (Former colleague of Dr. Snowden invited to attend either 02/09 or 03/01 meeting) * Draft policy review procedures template for future DEIPC use in committee of the whole |  | Vote Required  No Vote Required  No Vote Required  No Vote Required |
| **New Business** | | |
| * From the floor? |  | No Vote Required |
| **Other Business?** | | |
|  |  |  |
| **Adjourn** | | |

**CALENDAR**

University Senate on 02/23/2024 3:30p

Next DEIPC meeting on 03/01/2024 2:00p, Ennis Hall 105