

AGENDA

Diversity and Internationalization Committee Meeting

Angela Pashia, Committee Chair

Sept 4, 2019, 11:00am, Ingram Library Conference Room (2nd floor)

Approved Oct 2, 2019

I. Call to Order & Attendance

1. Attendance: Angela Pashia, Jerred Wang, Nathan Rees, Ana Stanescu, Mateja Vuk, Matt Franks, Mary Kassis, Olivia Uwamahoro Williams, Lourdes Cody, Amber Dean, Kristi Carman, Stacy Boyd, Denise Overfield

II. Review committee charge:

1. Purpose: to advise the Senior Diversity Officer; to advise the Center for Diversity and Inclusion; to advise on issues of internationalization; to advise and consult regarding adherence to Title IX requirements; to advise on incorporating diversity and inclusion into curricula as appropriate. One member of the committee will represent Faculty Senate on the Education Abroad Advisory Council. It is also recommended that a member of this committee serve on other related committees across campus, e.g. Presidential Committee on Campus Inclusion.
2. Charge needs to be updated to reflect the title change from Senior Diversity Officer to Chief Diversity Officer

III. Set agenda / goals for upcoming year:

1. Continue to monitor progress on implementing the [Faculty Senate Resolution on Diversifying the Faculty](#) (passed March 2018)
2. Advocate for measures to diversify the curriculum
 1. Advocate for a diversity and/or international component in the core revision; may connect to LEAP High Impact Practices
 2. Advocate for diversification of the curriculum in all courses, bringing more voices into the syllabus, even in those courses not designated as diversity-focused
 3. Nathan, Matt, and Stacy agreed to work toward drafting a resolution we can bring to Senate to support efforts to diversify the curriculum

IV. Committee business

1. Chair-elect for 2020-21
 1. Nathan Rees
2. Liaison to the Office of Education Abroad Advisory Council
 1. Mateja Vuk

3. Liaison to the President's Commission on Campus Inclusion
 1. Olivia Uwamahoro Williams
4. Substitute to attend Executive Committee, Friday Sept 13, 11am - Nathan Rees
5. Meeting dates for the rest of the semester
 1. Oct 2 - Angela will be unavailable - Nathan will chair this meeting
 2. Continue this pattern? Yes
 1. Future meetings in fall 2019 - Oct 30 & Nov 20

V. Liaison reports

1. President's Commission on Campus Inclusion
2. Office of Education Abroad Advisory Council
 1. They are in the process of reviewing programs
 2. They are also working on producing a series of videos for students, by students, on coping with culture shock
3. Center for Diversity and Inclusion
 1. Update on a project forthcoming from a current CDI Resident Scholar

VI. Other business?

1. Denise Overfield gave a brief update on the University College Dean search and encouraged everyone to attend those presentations and give feedback
2. Matt Franks and Stacy Boyd encouraged everyone to actively participate in the Presidential search to the fullest extent possible in a closed search
 1. Submit feedback and/or questions when requested

VII. Adjourn