

Diversity Council Meeting Agenda 26 November 2018 (11-noon, Admin 404)

In attendance: Rehab Alhajar, Lisa Cunard, Jerry Jondreau, Beth Lunde-Stockero, Audrey Mayer, Mike Meyer, Adrienne Minerick, Brigitte Morin, Faith Morrison, Carrie Richards, Brenda Rudiger, Shannon Vairo

1. Climate study: We need to finalize the priorities and recommendations, including Metrics, Timeline and Suggested Strategies. The Provost needs to present the work to the Board of Trustees on Nov. 27th. My understanding is that we may have perhaps another week or two after the 27th to fine-tune some points before it goes to the President's Council.

We discussed edits recommended by Lunde-Stockero and Morrison on the v6 Priorities and Recommendations document sent out late on Nov. 25th, as well as additional points raised during the meeting.

Mayer will integrate the points made from the discussion in the meeting today, and produce a v7 document, which (after edits by Allison Mills) will go to the Provost. Mayer will inquire how much time we have to make additional edits and produce a v8 document.

Lunde-Stockero reported on new Title IX investigation reporting requirements from NSF and NIH, which require the involvement of both Institutional Equity and the Sponsored Programs Office if there is a pending investigation of a PI or co-PI. The involvement of SPO creates some privacy issues, as they have the only access to Fastlane and other grant websites for information input.