
Equity & Diversity Committee

Meeting Minutes May 5, 2019

Location: The Center for Teaching Excellence (M104)

Date: Wednesday, May 29, 2019

Time: 1:00 - 2:00pm

Members in attendance: Sara Brewer, Kathleen Motoike, Mark Tomasic, Amber Urrutia

Others present: none

I. Call to Order: 1:15pm

II. Approval of Agenda made by Kathleen Motoike. Amber Urrutia seconds. The motion passed unanimously.

III. Public Comments: none

IV. Approval of Minutes from May 8, 2019 made by Sara Brewer. Kathleen Motoike seconds. The motion passed unanimously.

V. Reports

a. Chairs report: none

VI. Major items of business:

a) Chair will upload equity resource guide into the online canvas shell and include short video clips in relation to creating supportive learning environments. The online shell will be launched as part of fall Opening Day;

- b) Committee will meet the week of August 19th to prepare presentations for Opening Day. The presentations will be based on equity and assessment. Chair will contact committee members closer to presentation date to set an exact time for preparation meeting;
- c) Committee will continue to meet on Wednesday afternoons in the fall. Exact time TBD.

VII. Announcements: none

VIII. Adjournment: 1:55pm

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