

Institutional Equity Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Equity Plan (2018-2019)

OBJECTIVE OF MEETING: • Background on our Project continued. • Operationalizing definitions o Audience • Meetings and meeting structure • Town Hall Planning 10/26 o Format o Discussion guide • Stakeholder listening sessions o Formats o Discussion guide • Other Related optional involvement o Reviewing the Equity Action institute application o Faculty Hiring Manual input

DATE: 10/01/2018

TIME: 3:00pm-5pm

LOCATION/ROOM #: Submarine

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Joshua Moon Johnson and Pam Chao

TIMEKEEPER:

ASSISTANT: Cesar Reyes

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Alloted
Check-ins	All	15 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Background on our Project Continued	Pam Chao	35 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
Operationalizing Definitions	Joshua Moon Johnson and Pam Chao	40 min.
Stake Holder Listening Sessions		55 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
Town Hall Meeting	Joshua Moon Johnson and Pam Chao

OTHER INFORMATION: