

# Institutional Equity Plan (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Equity Plan (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> • 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		
<b>DATE:</b> 10/01/2018 <b>TIME:</b> 3:00pm-5pm	<b>LOCATION/ROOM #:</b> Submarine <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Joshua Moon Johnson and Pam Chao		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Cesar Reyes		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
Check-ins	All	15 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Background on our Project Continued	Pam Chao	35 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Operationalizing Definitions	Joshua Moon Johnson and Pam Chao	40 min.
Stake Holder Listening Sessions		55 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
Town Hall Meeting	Joshua Moon Johnson and Pam Chao	
<b>OTHER INFORMATION:</b>		