

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:		