

Institutional Equity Plan (2018-2019)

Meeting Notes

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: 10/3/2018 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			
MEMBERS PRESENT:			
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):			
UPDATES AND BRIEF REPORTS:			
Topic	Person(s) Responsible	Notes	
Check-ins	All		
ACTION ITEMS:			
Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
Background on our Project Continued	Pam Chao	0	
DISCUSSION ITEMS:			
Question	Person(s) Responsible	Notes and Next Steps	
Operationalizing Definitions	Joshua Moon Johnson and Pam Chao		
Stake Holder Listening Sessions			
ITEMS FOR FUTURE CONSIDERATION:			
Topic	Contact Person		
Town Hall Meeting	Joshua Moon Johnson and Pam Chao		