Standing Committee of Academic Council  
Meeting Minutes

Committee: Diversity and Inclusion  
Date: October 2, 2013  
Time: 2:00 pm  
Location: SPH 125

Meeting Leader: Deb Getz  
Minutes Recorded by: Reggie Graham

Approval of last meeting minutes ☐

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Asghar Gharakhani, Alison Voight, Kevin Slates, Deb Getz, Barbara Grinder, and Margi Lockhart</th>
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Main Topics Discussed

2) Continue to work on the diversity and inclusion component of the CEPH study. Shared the faculty and staff piece that Margi Lockhart prepared to assist in completing the document. Her items will be worked into the master document.
3) Prepared a list of questions to ask M Reece including: Who will review and make decision about which strategies will be implemented? What is the best format for the document? Will there be a KINE representative appointed? Reggie will set up a meeting with M Reece and D Getz before the next meeting to discuss the document.
4) Discussed the materials that go out to faculty and staff interviewees and hires. Acknowledge the pieces of information that are currently being provided and expand on the information packets to include diversity and inclusion brochures from other units on campus.
5) To discuss question 4 with Lesa Huber (Teaching and Learning Committee): The school shall pursue strategies that ensure all faculty and staff have awareness of, and access to, school, campus, university, and community resources that seek to support professional success and personal well-being.
6) Attached updated working document as of October 2, 2013 to minutes.
7) Meeting adjourned