

## **CALS Equity and Diversity Committee**

January 18, 2018

11:00 a.m.-12:00 p.m.

250 Agricultural Hall

Erika Anna ('20)	Nutritional Sciences
Thomas Browne	CALS Academic Affairs, Chair, Ex-officio
Jane Collins ('18)	Community & Environmental Sociology
Julie Garvin ('20)	Soil Science
Natalia de Leon Gatti ('19)	Agronomy
Laura Hernandez ('19)	Dairy Science
Annika Heyworth ('18)	Undergraduate Student
Carol Hillmer	CALS HR, Ex-officio
Becky Larson ('20)	Biological Systems Engineering
Bridget McFarland ('18)	Graduate Student, Plant Breeding & Plant Genetics
Bret Payseur ('19)	Genetics
Doug Rouse ('18)	Plant Pathology
Richard Straub	CALS Office of Dean and Director, Ex-officio
Abbey Thompson ('18)	Horticulture
Kelly Knapp	Administrative Committee Support

### Meeting Ground Rules

- Listen without interruption.
- Encourage full participation. Use inclusive communication methods.
- Help others see the implications of actions that are being discussed. If you are more experienced and know about things - speak up.
- Use Robert's Rules of Order to run the meetings.

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## **AGENDA**

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1. Additions to the agenda
2. Approval of minutes from December 21, 2017
3. Recruitment - Craft statement about commitment to equity and diversity
4. Committee Membership – Change to bylaws regarding student membership
5. Resources
  - Grad student training opportunities (Tom)
  - List of student resources (Julie)
6. CALS Awards – Equity & Diversity
7. Updates from the Lunch & Learn subgroup
  - APIR (Clare Huhn) – January 8, 2018
  - WISELI (Jennifer Sheridan) – February 12, 2018
  - MTLE (Megan Schmid) – March 12, 2018
  - Attendance/Marketing