Chancellor Committee on Inclusive Excellence Meeting Minutes

Wednesday, February 13, 2013

Hyland Hall 4301

Present: Members Present: Luis Benevoglienti, Freda Briscoe, Candace Chenoweth, Chris Clements, Denise Ehlen, Eylem Ersal, Adrianna Guram, Julie Marino, Richard McGregory, Mark McPhail, Elizabeth Ogunsola, Lauren Smith and Mai Yer Yang.

The meeting was called to order by Liz Ogunsola at 10:07 a.m.

Julie Marino volunteered to take minutes

A. **Review of the minutes from December 10, 2012** – Denise motioned to approve, Richard seconded, unanimously approved.

B. **Conference Development Grants updates** (Denise)

* Richard – Board of Regents Diversity Award – helping multicultural disadvantaged exposure in collaboration with UW-Madison – System-wide
* Lauren – Intern Institution Grant – Adult women in transition, battered Women in Janesville

Notifications May/June – Seth Meisel is chairing – Denise Institutional

C. **Updates: Campus Diversity Forum** – week of 11/04/2013 – Mark McPhail

Handout provided; many speakers confirmed. Mark will check into additional advertising possibly via television. Projected $40,000 support budget attached to handout

D. **Defining & Assessing Diversity” Workshop –**January 2013Pilar Melero

Updates provided by Lauren Smith and Richard McGregory attended the workshop and provided updates. Pilar will have updates at the next meeting on March 18th.

E. **“Preparing Future Higher Education Leaders”,** Grow Our Own Forum, March 6, 2013. Richard McGregory provided an overview of the forum & extended invitations to attend.

F. **Diversity Article location –** Articles submitted by the IE committee may be found at <http://www.uww.edu/diversity/resources/>

G. **Academic Staff Assembly Seminar (Denise) –** February 27th, 4:00 p.m. “Understanding Title IX & Sexual Violence” Academic Staff Assembly FUN Forum, presenters: Elizabeth Ogunsola & Whitney Henley. Full schedule of other ASA FUN Forums will be available later.

H. **2-3 volunteers needed to facilitate a discussion on IE for Academic Staff seminars March/April – Luis and Freda offered**

I. **UWW Inclusive Excellence Discussion Questions response review**

* **Luis Benevoglienti (WSG and RHA)**
* **Liz Ogunsola & Denise Ehlen(Academic Staff Assembly)**
* **Mai Yer Yang(Connection Student Council)**
* **Ron Buchholz (Student Affairs)**
* **Lauren Smith (Women’s Issues Committee)**
* **Eylem Ersal(COBE Inclusive Excellence Committee**
* **Richard McGregory (Multicultural Affairs, Student Success)**
* **Cindy Konrad (Chancellor’s LGBTQ Task Force)**
* **Chris Clements & Liz Ogunsola (SPBC)**
* **Mark McPhail & Lauren Smith (Faculty Senate**
* **Julie Marino (Classified employees) feedback to reported at April 25, 2013 CCIE committee meeting**

Other discussion/announcements

* Women’s Studies(Lauren) has been granted permission to explore a second diversity requirement into General Education requirements

Upcoming Meeting dates

Monday               March 18, 2013                  2:00-3:00pm        UC 261

Monday               April 25, 2013                     1:00-2:00pm       UC 068

Monday               May 20, 2013                      2:00-3:00pm        UC 261

Julie motioned to adjourn, Adrianna seconded – meeting adjourned at 11:03 a.m.

Minutes respectfully submitted by Julie Marino – February 13, 2013