Chancellor Committee on Inclusive Excellence

Meeting Minutes

Thursday, May 3, 2012, 1:00pm, UC 261

Present: Members Present: Luis Benevoglienti, Freda Briscoe, Ron Buchholz, Chunju Chen, Chris Clements, Robin Fox, Hephzibah Kumpaty, Julie Marino, Richard McGregory, Elizabeth Ogunsola, Kim Simes, Lauren Smith and Elizabeth Watson

The meeting was called to order by Liz Ogunsola at 1:02 p.m.

A. Julie Marino volunteered to take minutes

B. Review of the minutes from April 20, 2012 – Kim Simes motioned to approve the minutes, Freda seconded, unanimously approved.

C. Campus Diversity Forum – September 27-28, 2012

 1. Sweet Honey on the Rock Ensemble – Mark McPhail is confirming the date

D. Equity Scorecard (Lauren) – proposal has been submitted – June/July workshop – Chris will forward sub-committee meeting schedule

E. Continued conversation regarding UWW Inclusive Excellence Model

* 1. Draft: A UW-W Approach to Inclusive Excellence
	2. Subcommittee Members: Mark McPhail, Seth Meisel, Robin Fox, & Lauren Smith

Mark compiled a draft to begin conversations (handout)- some revisions were suggested;

**Diversity:** The concept of diversity……struggles for ~~racial,~~ equality, ~~gender~~ equity, social justice, ….It encompasses considerations of **but not limited to** race, gender, ethnicity….

The committee wishes to express their appreciation to Mark McPhail for his hard work on this most important task.

F. Next meeting will be in June for approximately two hours

Robin Fox motioned to adjourn, Hephzibah Kumpaty seconded, meeting was adjourned at 1:58 p.m..

Minutes respectfully submitted by Julie Marino, ADA, Department of Curriculum and Instruction, College of Education and Professional Studies.