**Chancellor Committee on Inclusive Excellence Meeting Minutes**

**Friday, August 17, 2012**

**Hyland 4301**

Present: Chen Chunju, Ron Buchholz, Denise Ehlen, Lois Smith, Mark McPhail, Richard McGregory, Freda Briscoe, Chris Clements, Elizabeth Ogunsola, Pilar Melero, Lauren Smith.

Meeting called to order at 1:35 p.m. by Elizabeth Ogunsola, Co-Chair.

The minutes were reviewed and Denise Ehlen & Lois Smith moved and seconded to approve the minutes of the July 13, 2012 meeting. There was unanimous approval of the minutes.

1. The Equity Scorecard/Inclusive Excellence Dashboard Workshop, August 8, 2012 was discussed
   1. More than 20 people attended
   2. Conversation centered around data for decision making overall as well as appropriate IE data
   3. Vigorous feedback via email was given relative to Lauren Smith’s draft report
   4. Discussion occurred relative to hope of IE Committee to have quasi-dashboard of information in order to do future assessment and inquiry
   5. Draft will be vetted to IE Committee one more time before recommendations will be submitted to Provost Kopper
2. Campus Diversity Forum, September 26-28, 2012
   1. Mark McPhail gave the report
   2. The website is up and the program is set
   3. Assistance was still needed for some administrative tasks
3. UW-Whitewater IE Discussion Questions
   1. IE Committee approved and endorsed the definition and discussion questions
   2. Committee members will share with the following groups: Academic Affairs Staff (C. Clements & R. McGregory); Academic Staff Assembly (D. Ehlen); Women’s Issues Committee (Lauren Smith); Whitewater Student Government (L. Benevoglienti); Student Affairs Directors (R. Buchholz); Chair’s Council (Lauren Smith); Faculty Senate (M. McPhail & Lauren Smith); SPBC (C. Clements & E. Ogunsola); Classified Connection (E. Ogunsola & J. Marino); Chancellor’s Cabinet (E. Ogunsola)
4. Mapping Project
   1. Lauren Smith gave a preliminary report
   2. Discussion ensued.
5. Race & Ethnic Cultures and Diversity Learning Task Force
   * 1. Tabled until future meetings
6. Wall of Oppression Project
   * 1. Moved to Spring 2013
7. Other
   1. Discussed possible times and dates for future meetings.
   2. The next meeting will be September 17, 2012.
   3. Intergroup Relations Coordinator and LGBT Coordinator will begin duties on August 20, 2012
   4. Meeting adjourned at 2:30 p.m.

Submitted by Richard McGregory