**Chancellor Committee on Inclusive Excellence Meeting Minutes**

**Monday, September 17, 2012**

**UC 261**

Present: Chen Chunju, Ron Buchholz, Denise Ehlen, Mark McPhail, Richard McGregory, Freda Briscoe, Chris Clements, Elizabeth Ogunsola, Seth Meisel, Judi Trampf, Mai Yer Yang, Cindy Konrad, Elizabeth Watson, Lauren Smith.

Meeting called to order at 11:05 a.m. by Elizabeth Ogunsola, Co-Chair.

The minutes were reviewed and Mark McPhail and Lauren Smith moved and seconded to approve the minutes of the August 17, 2012 meeting. There was unanimous approval of the minutes.

1. The Committee welcomed new members, Mai Yer Yang and Cindy Konrad.
2. Campus Diversity Forum (Sept. 27-28, 2012) update.
	1. Mark McPhail noted that approximately 70 will participate in the dinner and lunch for the Forum. Invitations were widely distributed to Academic and University leadership. Those still interested in attending should contact McPhail as soon as possible.
	2. Ben Merens (WPR) would like to conduct an interview regarding the Campus Diversity Forum on Sept. 24, 2012 at 4 p.m. McPhail is unavailable and volunteers are solicited.
	3. Christine Clements inquired as to the funding for the Campus Diversity Forum so that other colleges can anticipate their future commitments. McPhail estimated the event budget at approximately $60,000. This included contributions from the Provost’s office ($15,000), Multicultural Affairs and Student Success ($15,000), Career and Leadership Development ($5,000), Residence Life ($5,000) and Student Affairs ($3,000). In addition, the College of Arts and Communication has budgeted up to $20,000 to cover the costs (exclusive of ticket receipts) of the Sweet Honey in the Rock performance and campus visit. The College of Business and Economics is covering the cost of the lunch on Thursday and the College of Letters and Sciences is covering dinner Thursday evening.
	4. McPhail will soon distribute the schedule of the class visits of the Campus Diversity Forum speakers. Sponsors are encouraged to take attendance in order to determine the number of students reached by the Forum. An on-line survey to evaluate the events will also be made available to participants.
	5. The Committee thanked McPhail for his leadership.
3. UWW Inclusive Excellence Discussion Questions.
	1. Liz Ogunsola inquired about the experiences to date of discussions about the Inclusive Excellence questions and plans to initiate these discussions. Student Affairs will raise the issue in October and it was suggested that it could also be placed on the SPBC agenda for that month. The goal is to get some feedback by the end of the semester.
	2. Lauren Smith reported that the Women’s Issues Committee had begun a discussion of the questions. Their experience suggested it will be helpful to frame the discussion for faculty and staff and provide definitions.
	3. Mark McPhail suggested that Committee Members contribute articles and other resources that the IE Committee can make available for these discussions. Send them to Liz who will post them to the stori drive.
4. Mapping Project
	1. Lauren Smith gave an update on the project and the anticipated format which will provide generalization of campus patterns and an appendix with details on particularly units.
	2. Discussion ensued.
5. Race & Ethnic Cultures and Diversity Learning Task Force
	* 1. Lauren Smith reported that the Task Force Report will be presented to AAS, the Chairs council and Faculty senate.
6. Other
	1. Liz Ogunsola confirmed Monday meeting times for future meetings.
	2. The next meeting will be October 22, 2012 @ 3 p.m.
	3. Christine Clements inquired about the status of the notes and conclusions from the “Positive Restlessness” meeting and if they were going to be disseminated to campus committee. Some comments from that session suggested a perception on campus that UW-W’s Inclusive Excellence initiatives are not strategic, intentional or integrated. Committee members reflected on whether this was common to other universities, reflected on the stage of UW-W’s engagement with these issues, or demonstrated a more general lack of curiosity about Inclusive Excellence.
	4. Meeting adjourned at 11:55 a.m.

Submitted by Seth Meisel