



#### Diversity, Equity, & Inclusion Committee Wednesday, October 12, 2022 2:00PM – 3:00PM Zoom Link

## **AGENDA**

Who	Time	Topic	Associated Documents
	3 min	Welcome & Check In	
	2 min	Review & Approval of Prior Meeting Minutes*	
	10 min	DEIC Chair	
	15 min	Review of where we left off	
	15 min	Are we ready to share definitions/roll out some of strategic plan?	
		Emergent issues/concerns/questions/comments	
		Closing & Thanks	

<sup>\*\*</sup>Agenda items requested to be submitted 2 weeks prior to next meeting

Next DEIC Meeting: November 9, 2022 2:00PM – 3:00PM





# **Diversity, Equity, & Inclusion Committee**

Wednesday, November 9, 2022 2:00PM - 3:00PM Zoom

### **AGENDA**

Who	Time	Topic	Associated Documents
	3 min	Welcome & Check In	
	2 min	Rolling out diversity definition	
	10 min	Course scheduling and modality	
	15 min	Starting to work on the Inclusion definition	
	15 min	Set goals for the year "Big Picture" plan	
		Emergent issues/concerns/questions/comments	
		Closing & Thanks	

<sup>\*\*</sup>Agenda items requested to be submitted 2 weeks prior to next meeting

Next DEIC Meeting: December 14, 2022 2:00PM – 3:00PM





## **Diversity, Equity, & Inclusion Committee**

Wednesday, December 14, 2022 2:00PM – 3:00PM Zoom Link

### **AGENDA**

Who	Time	Topic	Associated Documents
	3 min	Welcome & Check In	
	2 min	Review & Approval of Prior Meeting Minutes *October &	DEIC Meeting Minutes 101222.docx
		November	DEIC Meeting Minutes 11922.docx
	5 min	DEIC Chair for January 2023	
	10 min	Finalize Diversity definition rollout	Brainstorm document
	10 min	Ratify the Equity definition	
	25 min	Strategic plan and/or Inclusion definition working group	
	5 min	Closing & Thanks	

<sup>\*\*</sup>Agenda items requested to be submitted 2 weeks prior to next meeting

**Next DEIC Meeting: January 11, 2022 2:00PM – 3:00PM** 





### Diversity, Equity, & Inclusion Committee Wednesday, January 11, 2022

2:00PM – 3:00PM

**Zoom Link** 

## **AGENDA**

Who	Time	Topic	Associated Documents
	3 min	Welcome & Check In	
	2 min	Review & Approval of Prior Meeting Minutes December	
	5 min	DEIC Chair for February 2023	
	10 min	Discuss feedback from on the Diversity definition email draft to Dean Get it ready to send.	
	10 min	Ratify Equity definition	
	10 min	Discuss strategic plan and/or inclusion definition working groups	
	5 min	is interested in working with the DEIC to "create support around the IHC (Indigenous Health Concentration) so it is more fully integrated in the SPH and within the antiracism work underway." She'd like to attend an upcoming DEIC meeting.	
	5 min	Data requests: Send to team. SPH sent out info on the process for these requests.	School of Public Health Data Request Form
	5 min	Closing & Thanks	

<sup>\*\*</sup>Agenda items requested to be submitted 2 weeks prior to next meeting

Next DEIC Meeting: February 8, 2023 2:00PM – 3:00PM





Wednesday, February 8, 2022 2:00PM – 3:00PM Zoom Link

### **AGENDA**

Time	Topic	Associated Documents
3 min	Welcome & Check In (Facilitator:	
2 min	Review & Approval of Prior Meeting Minutes – January (Facilitator:	DEIC_Meeting_Meeting Minutes_JAN2023.pdf
2 min	DEIC Chair for March's Meeting	
15 min	Working with the DEIC to "create support around the IHC (Indigenous Health Concentration) (Facilitator:	
30 min	Discuss strategic plan and/or inclusion definition as a committee working group. (Facilitator: All)	
5 min	Closing & Thanks	

\*\*Agenda items requested to be submitted 2 weeks prior to next meeting

**Next DEIC Meeting: March 8, 2023 2:00PM – 3:00PM** 





Wednesday, March 8, 2022 2:00PM – 3:00PM Zoom Link

## **AGENDA**

Time	Торіс	Associated Documents
3 min	Welcome & Check In (Facilitator:	
2 min	Review & Approval of Prior Meeting Minutes – February (Facilitator:	DEIC_Meeting_Meeting Minutes_020823_DRAFT.pdf
2 min	DEIC Chair for March's Meeting (Facilitator:	
15 min	DEIC support for the IHC (Facilitator:	
30 min	Inclusion Definition – working meeting (Facilitator:	DEIC Inclusion Definition 1-27-2022.docx
5 min	Closing & Thanks	

<sup>\*\*</sup>Agenda items requested to be submitted 2 weeks prior to next meeting

**Next DEIC Meeting: April 12, 2023 2:00PM – 3:00PM** 





Wednesday, April 12, 2023 2:00PM – 3:00PM Zoom Link

## **AGENDA**

Time	Topic	Associated Documents
	<u> </u>	
8 min	Welcome & Check In (Facilitator:	
2 min	Review & Approval of Prior Meeting Minutes – March (Facilitator: 5	DEIC_Meeting_Meeting Minutes_03.08.23_DRAFT.pdf
5 min	DEIC Chair for May's Meeting –	
15 min	Discuss Diversity/Equity Definitions email to the Dean (All)	
25 min	Inclusion Definition – working meeting (All)	
5 min	Closing & Thanks	

\*\*Agenda items requested to be submitted 2 weeks prior to next meeting

Next DEIC Meeting: May 10, 2023 2:00PM – 3:00PM



Wednesday, May 10, 2023 2:00PM - 3:00PM Zoom Link

### **AGENDA**

Time	Topic	Associated Documents
10 min	Welcome & Check In (Facilitator:	
5 min	Review & Approval of April Minutes (Facilitator:	APRIL MEETING MINUTES
5 min	DEIC Chair for Junes Meeting – There are currently no volunteers for June ( <i>Facilitator:</i>	
5 min	SPH Standing Committee Membership Verification for 2023-2024	DEIC Membership Verification AY23-24.xlsx
25 min	Inclusion Definition – working meeting (All)	DEIC Inclusion Definition 3-8-2022.docx
5 min	Discussion of other priority items for upcoming meetings (All)	
5 min	Closing & Thanks	

\*\*Agenda items requested to be submitted 2 weeks prior to next meeting

Next DEIC Meeting: June 14, 2023, 2:00PM – 3:00PM



Wednesday, June 7, 2023 2:00PM – 3:00PM Zoom Link

## **AGENDA**

Time	Торіс	Associated Documents
10 min	Welcome & Check In (Facilitator:	
5 min	Review & Approval of May Minutes – (Facilitator:	May 2023 Meeting Minutes
40 min	Inclusion definition – working meeting (All)	DEIC Inclusion Definition 3-8-2022.docx
5 min	Closing & Thanks	

<sup>\*\*</sup>Agenda items requested to be submitted 2 weeks prior to next meeting

**Next DEIC Meeting: Fall 2023**