

AGENDA
Diversity and Internationalization Committee Meeting
Nathan Rees, Committee Chair
Dec. 4, 2020, 11:00am, meeting held virtually

I. Call to Order & Attendance

II. Approval of [minutes](#) from previous meeting

III. Discussion item: review committee charge and develop recommendations for revision if needed. For reference - current committee charge from [Policies and Procedures, Bylaws of Faculty and Faculty Senate](#):

11. Diversity and Internationalization Committee.

Purpose: to advise the Senior Diversity Officer; to advise the Center for Diversity and Inclusion; to advise on issues of internationalization; to advise and consult regarding adherence to Title IX requirements; to advise on incorporating diversity and inclusion into curricula as appropriate. One member of the committee will represent Faculty Senate on the Education Abroad Advisory Council. It is also recommended that a member of this committee serve on other related committees across campus, e.g. Presidential Committee on Campus Inclusion.

Membership: three senators; seven faculty, one elected from each of the five colleges (COSM, COSS, COAH, RCOB, COE), the School of Nursing, and the Library; four administrators: one appointed by the Provost; the University General Counsel; one appointed by the Director of International Student Admissions and Programs; and one appointed by the Senior Diversity Officer; one student, appointed by SGA (Total: 15)

IV. Update on impact of [Executive Order on Combating Race and Sex Stereotyping](#)

V. Update on college diversity committees, CDI reconfiguration, campus-wide equity audit

VI. Discussion item: updating list of priorities / accomplishments for SB to share with Drs. Kelly, Preston: [Document to work in](#)

VII. Liaison reports

1. Office of Education Abroad Advisory Council
2. Center for Diversity and Inclusion

VIII. Other business?

IX. Adjourn