

EPP Committee on Diversity Meeting Minutes AMENDED

April 29, 2020 | 11:00 a.m. | via Zoom

I. Call to Order – Chair, Nate Quinn

Nate Quinn called to order the regular meeting of the EPP Committee on Diversity at 11:02 a.m. April 29, 2020.

Attendees – Melanie Carden Jessen, Maria Cisneros, Juan Meraz, Michelle Morgan, Wes Pratt, Kelly Wynne, Nate Quinn

- II. Minutes NA
- III. Discussion Items
 - 1. EPP Proposed Diversity Assessments Information presented from past meetings dealing with diversity assessment and was the assessment ran by the school lawyers.
- IV. New Business
 - 1. Focus of the committee/areas of interest. What are the gaps in the program that needs monitoring?
 - Focus on priorities in education. Access, Success, Equity, and Retention
 - Faculty mentoring program
 - Academic Achievement Gaps
 - COE involvement in Teacher Recruitment/Outreach

V. Old Business

1. Committee Membership:

Chief Diversity Officer, Assistant to the President (or designee), University Equal Contact departments for new members – Membership on this committee shall include the Opportunity Officer (or designee), the Director of the Multicultural Student Services Office (or designee), one representative from each of the EPP education programs (colleges with more than one program shall appoint at least one representative), two diversity scholarship recipients (one undergraduate and one graduate), and community members. (EPP Bylaws)

- Wes Pratt talked about reorganizing with members that have an interest in different areas of diversity.
- 2. Proposed Taskstream Diversity Definitions Maria Cisneros addressed the Diversity Terms and Taskstream. Discussion that only two terms (Diversity

and Inclusion) were sent to the chairperson for updating of the terms for the Taskstream resource. The question with the terms has been are the terms just for Diversity Proficiencies in Taskstream or should it be an all-inclusive list.

VI. Adjournment – 12:20 pm