

Diversity Council Meeting 1

9:00 a.m., April 13, 2018

Macon Campus, Administration Building, President's Conference Room, and conference call to the Cochran campus

Present: Ms. Jenia Bacote (title IX, ex-officio); Allan Chastain (Disability Services, Ex-Officio), Dr. Grace Adams-Square, Dr. Lilly Wang, Dr. Scott Spangler, Dr. Sabrina Wengier, Ms. Noha El-Jaeid

1. Call to order 9:05 a.m.

2. Introduction of Diversity Council Members

3. Brief recap of the purpose and charge of the Council

Ms. Bacote distributed to Council members a copy of the diversity statement and the description of the membership and function of the Diversity Council. She explained that she and Dr. Wengier co-chaired the Diversity and Inclusion Ad Hoc Committee last year and one of the recommendations from the Ad Hoc Committee was the creation of the Diversity Council and the crafting of an institutional Diversity Statement. This was approved by the Faculty Senate and today is the first meeting of the newly formed Diversity Council.

4. Election of Officers

Looking toward the committee's charge next year, Ms. Bacote explained that the first order of business at the initial meeting next year will be to look at the description of the membership and function of the committee and determine the direction of the committee. Mr. Chastain suggested getting a statement of support from Fiscal Affairs, as one of the functions of the council is to have a budget.

6. Motion to adjourn. 9:29 a.m.