

AGENDA – DEI COUNCIL MEETING

Thursday, 3/24/2022

11 am – 12:30 pm on [Zoom](#)

1. Review and approve the minutes of the February meeting.
2. Continued discussion of Bylaws – a rough draft/outline will follow on Tuesday
 - A. Council composition - Pam
 - B. Standing Sub-Committees/Action Groups – based on our work so far - intent is for all to be open to the wider UMA community
 - Academics
 - Land Acknowledgement Statement and so much more – initiated by the Academics sub-group, probably needs to stand alone and not be a part of Academics
 - Communications & Visibility
 - Community Engagement/Diversity Programming
 - Internal Policies
 - HEDS Survey – analysis, next steps, relationship to Strategic Plan
 - Equity and Inclusion Scholars
 - DEI Mini-Grants
 - C. Writing team to take draft to the next stage
3. Update on DEI Postdoctoral Position – Pam
4. HEDS Survey Update
5. In case you missed it – Dr. James is this year's [Commencement Speaker](#). ;-)