



## University Council

### **AGENDA**

March 9, 2021

3:15 - 5:00 pm

(Held virtually by Zoom session)

#### **A. Call To Order**

**B. Approval of Minutes:** [February 9 meeting](#) and [February 23 work session](#) (5 min) 320

#### **C. Action Items**

1. ~~Policy Proposal: NEW 6.05.12 Title IX~~ (10 min) 330  
(A revised policy incorporating requested changes in redline will be presented at the April meeting.)
2. Vote on the final version of The Call for DEIA Engagement by EOU Staff and Employees (5min) 335  
[https://docs.google.com/document/d/1wnSEggJRF3cCC5\\_eRb2cLyn\\_5bFKi6TrOgHBgltEes0/edit?usp=sharing](https://docs.google.com/document/d/1wnSEggJRF3cCC5_eRb2cLyn_5bFKi6TrOgHBgltEes0/edit?usp=sharing)
3. UC and Campus Compact 10 min (345)
  - a. Update on latest meeting with Campus Compact (Taylor)
  - b. Vote on if as a UC we want to move forward as a touch point with Campus Compact
4. Vote on DEIA Strategic plan excerpts relevant to UC. This can help guide our plans and actions around DEIA action and efforts 10 min (355)  
<https://docs.google.com/document/d/1ITKwe4BwgYoN4flOqxEGu-DSohNzopTcZiQ362b7zxc/edit?usp=sharing>

#### **D. Information Items**

1. [Faculty Senate Report](#) - Luke Aldrich (10 minutes) 405

#### **E. Discussion Items**

1. Proposed Amendments to the EOU Constitution

- a. [Library proposed amendments](#) - Karen Clay 5 min (410)  
The amendment removes the requirement that the Library keeps copies of the minutes of meetings of UC, FS, & the EPCC.
  - b. ~~[COB/COE proposed amendments](#) - Beth Upshaw 5 min (415)~~  
~~Amendments address equal committee members for both COB and COE in order to be in line with all the colleges. This agenda item was pulled on short notice.~~  
*COB/COE/Provost are finalizing some revised amendments to be presented in April.*
  - c. [B&P Committee proposed amendments](#) - Lyle Henderson 5 min (420)  
[Explanation for proposed amendments](#)
2. [Classified Staff's Informal Movement on Positivity, Appreciation and Cultural Improvement](#) - Kate Gekeler (10 minutes) 430      [Initiative Flyer](#)
  3. Standing Committee Meeting Times & Student Schedules - Keegan Sanchez 10 minutes (440)
  4. Goal 4 Objective 1: [GCTWFS Updates and Report Out Progress](#) 15-20 min (5pm)
    - a. Report structure and format to maximize relevance and usefulness across campus
    - b. Communicating results and planning action to communicate findings

**F. For the Good of the Order**

**G. Adjourn**

- Next Meeting: April 13