



Equity and Inclusion Council
Friday, November 20, 2020

AGENDA

1. Welcome – Craig Patenaude, Convener
2. Introductions
3. Video: CSM Participatory Governance
4. Equity and Inclusion Council Charge
 - a. Governance Councils and College-Wide Council (CWC)
 - b. Purpose of Equity and Inclusion Council
 - c. Roles and Responsibilities
 - d. Membership
5. Election of Co-Chairs
 - a. Co-Chair Responsibilities
 - Meeting schedule, agendas, Team site, representing this Council at CWC
 - b. Co-Chair Selection
 - One from instructional side and one from administrative side of CSM. Email Craig and Sybol if interested. Election before the next meeting.
6. Recruiting Ex Officio Student Member
7. Appointment Terms
 - a. Two years except in this inaugural term
 - Group A - through June 2022
 - Group B - through June 2023
 - b. Options for assigning inaugural members' terms
 - Survey to see who prefers Groups A/B
 - Random selection – “names out of a hat”
8. Future Meetings
9. Next Steps
10. Final Comments and Adjournment

DIV will support this council
President's Council Sponsor: Craig Patenaude