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Equity and Diversity Committee

Campus Governance

12-13-2018

MEC minutes 12/13/2018

Multi-Ethnic Experience Committee

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Minutes for MEC meeting--Thursday, December 13, 2018

I. Introductions

II. Approval of 11/14/18 minutes

A. Fix Irene's name

III. Announcements

A. MEC now on google shared drive

IV. Update on EDI Director and CDO searches

- A. Questions for the Chancellor:
 - 1. What is the timeline for the CDO (chief diversity officer) position?
 - 2. Will that person be the point of contact when there's an incident?
 - 3. Would she consider combining this position with McNair? (Director of McNair is a 30% position.)
 - 4. MEC wants to see both job descriptions and be involved with the search.

V. Revising the Bill & Ida Steward diversity award

A. Discussed revision, voted, and planned to report back to the functions and awards committee on suggested changes

VI. Update on campus climate survey

- A. Sara Lam (of faculty and P&A committee) went to consultative on 12/11. Good questions were posed.
- B. There are exit surveys, but those are not standardized.
- C. UMD did a campus climate survey--see website.
- D. Climate survey is part of the strategic plan.
- E. What is the role of the EDA (equity & diversity advocate) project in this push for a climate survey?
- F. Adrienne: We should pull from existing surveys. Plan to talk with Nancy Helpser and Melissa Bert.
 - 1. The PULSE survey
 - 2. Residential students--EBI
 - 3. Boyton Health (college student health survey)

Post-meeting discussion of campus climate survey

Jennifer Rothchild and Adrienne Conley meet with Melissa Bert and request the following:

- 1. List of surveys administered to faculty, staff, and students and how often
- 2. How best for us to collect demographic data?
- 3. We'd like to see the survey questions to search for questions that relate to campus climate.
- 4. Mine data from the questions that relate to campus climate
- 5. SERU survey