

Diversity Committee Agenda
September 28, 2018

Time: 10 a.m.

Location: PSC Room #356

Call-in Information:

Dial-in Number: 605-472-5474

Access Code 754572

Host Pin 3007

1. Call to Order
2. Roll Call
3. Approve past Minutes
4. Approve Agenda
5. Charge from Provost
6. Nominate and Elect a Recorder (2019/2020)
7. Nominate and Elect a Chair Elect (2019/2020)
8. Unfinished Business (Previous Year/Ad hoc Council):
 - a. Committee functions and membership document (Dr. Sabrina Wengier and Jenia Bacote, J.D.)
 - b. Consideration to create subcommittees
 - c. Continued discussion of creating Knights Understand Diversity Representatives
 - d. Leadership Model
9. Introduce New Business:
 - a. Consideration to create subcommittees
 - b. Discussion of adopting preliminary items for subcommittees
 - c. Leadership Model
10. Adjourn