#### **Diversity Council Agenda**

#### **October 13, 2017**

#### **Board Room (Building 3, 216)**

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| **Time** | **Item** | **Process** |
| **5 mins**  **9:00-9:05** | **Review and approve agenda** | **All** |
| **5 mins**  **9:05-9:10** | **Name recorder for this meeting** | **All** |
| **15 Mins**  **9:10-9:25** | **Starting a New Year**   * New members/Introductions * Changing Council name * Adding pronouns to member list   + <https://www.lanecc.edu/governance/diversity-council-membership>   + ASLCC example <https://www.lanecc.edu/aslcc/officials> * Workgroup Meetings   + <https://docs.google.com/a/lanecc.edu/document/d/1rYbp-S-Qtik5diHX1-GLG_8G0SivkVQ2aAgDHVni2vk/edit?usp=sharing> | **All** |
| **5 mins**  **9:25-9:30** | **Approve minutes of previous meeting**   * **6.9.17**   + https://docs.google.com/document/d/1yfaP6ws9ZFwZhP-uOA3u5WlwbrYdDdt2qyewmsde-jA/edit?usp=sharing | **All** |
| **20 min**  **9:30-9:50** | **Updates and Campus-Wide Roll Out of Equity Lens Work**   * New Access, Equity, and Inclusion Website   + <https://www.lanecc.edu/diversity> * Conversation Kit   + <https://www.lanecc.edu/conversation/equity-lens-conversation> * Forums   + Fall Inservice     - <https://docs.google.com/a/lanecc.edu/presentation/d/1YoxhSXl0cv28XckXwgv5VxhEwkFAaLvYIMSp-eVXo64/edit?usp=sharing>   + Wed, Oct 18, 3-4:3, 4/106   + Thurs, Oct 26, 3-4:30, 4/104 * Surveys   + <https://www.lanecc.edu/conversation/equity-lens-conversation-feedback-and-survey> * Board Presentation | **Deborah, Sarah** |
| **5 mins**  **9:50-9:55** | **Update on Indigenous Peoples Day** | **Drew, Dean** |
| **10 mins**  **9:55-10:05** | **Phil Nash’s Visit**   * October 19-20 | **Greg** |
| **10 mins**  **10:05-10:15** | **Accreditation Visit**   * D-Council, October 24, 4-5pm, CML 214 | **Greg** |
| **15 mins**  **10:15-10:30** | **Draft of White Paper** | **Mark** |
| **5 mins**  **10:30-10:35** | **Harassment Policy Issue** | **Mark** |
| **15 min**  **10:35-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **5 min**  **10:50-10:55** | **Announcements** | **All** |
| **5 min**  **10:55-11:00** | **Agenda Items for Next Meeting** | **All** |

***Members:*** Dawn DeWolf, Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Al King, Kristin Gustafson, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Dean Middleton