

Steering Committee Minutes
November 2, 2022 • 1:30-2:50 pm
Gitenstein Library, Room 123

Attendance

- Present
 - Jill Bush (co-chair), Faculty
 - Cathy Liebars, Faculty
 - Felicia Steele, Faculty
 - Ryan Gladysiewicz, Staff
 - Colleen Schmidt, Staff
 - Brittany Aydelotte, Staff
 - Dylan Chidick, Undergraduate Student
 - Jeffrey Osborn, Provost and co-chair (ex-officio, without vote)
 - Jennifer Palmgren (Academic Affairs, without vote)
- Absent
 - Peter Corso, Undergraduate Student
- Excused
 - Danielle Sambogna, Undergraduate Student

Meeting was called to order at 1:35 pm.

Meeting Minutes Approval - 10/5/22

- Yes - 7
- No - 0
- Abstain - 0

Discussion of process for campus-wide testimony Executive Committee on Diversity and Inclusion (CDI)

- Presentation and feedback
 - Faculty Senate (Wednesday, 11/16/22 at 12:45 pm, SCP101)
 - Cathy and Felicia
 - Staff Senate (Wednesday, 11/16/22 at 12:00 pm, BUS 206)
 - Ryan and Colleen
 - Student Government (Wednesday, 11/16/22 at 3 pm, EDU 115)
 - Dylan, Peter, Danielle
 - One Campus-Wide Event (Thursday, 11/17/22 at 11:30 am, EDU 115)
 - Colleen and Jennifer
- Survey
 - Written survey for campus-wide feedback ([Survey](#))

New Charges

- CAP - CEL-by-Contract proposal
 - Motion to approved and seconded
 - Yes - 6
 - No - 0
 - Abstain - 1

Meeting was Adjourned at 2:46pm