## TCNJ COMMITTEE ON INCLUSIVE EXCELLENCE

**October 23, 2023 \*** SSB 105 **\*** 1:30 – 2:50pm

## **MINUTES**

## **ATTENDEES**

**In Attendance:** Waheeda Lillevik, Levi Ekanger, Christopher Murphy, Dylan Nguyen, Adaurennaya Onyewuenti, Yuliia Sul, Michael Smith, Colleen Sears, Stephanie Horner, , Leigh-anne Francis

Excused: James A. Felton III, Kelly Hennessy, Chelsea Jacoby

Absent: Dixita Malatesta

## **AGENDA**

- 1. Approval of Minutes, 9.13.23 & 10.11.23
  - a. Meeting minutes approved without revision.
- 2. Google space
  - a. Will try to use as the primary communication tool for CIE
- 3. Equity policy audit discussion
  - a. Training was considered helpful
  - b. How do we provide a similar level of guidance in our template(s) for equity audits of TCNJ policies?
    - i. Discussion of the Equity Lens and Impact Tools from the workshop
    - ii. We should identify what documents we want to supply to those charged with an equity policy audit. For example:
      - 1. Quick info sheet on equity policy audit
        - a. Cheat sheet, glossary, etc.
          - i. Glossary example from Harvard to be shared
        - b. Document for new policies too?
      - 2. Example of an equity audit of a TCNJ policy
      - 3. A template, such as a Google form, for people to submit their equity policy audit.
- 4. Revisiting action item from last meeting
  - a. Draft of a charge to steering to grant CIE the same level of program approval power as CSPP?
  - b. Use a future meeting to draft a charge?

- c. How to echo the structure and oversight of CSPP?
  - i. We need to find out this information from CSPP
    - 1. Brought up by Ada, seconded by Kit
    - 2. Requesting the chairs of CIE and CSPP to meet and discuss, and share the discussion with the respective committees.
- 5. Considering a charge to steering to include equity audit into the TCNJ policy review process
- 6. Joint Meeting with CSPP (November 8 or December 13)
- 7. Future speakers to consider
  - a. Considered joint speakers with CSPP, but then risk that the speakers do not focus on DEI and Inclusive Excellence strategic plan
  - b. Sharon Blanton
    - i. Campus accessibility
  - c. Sharon Blanton
    - i. Human Resources
  - d. Lisa Angeloni
    - i. Mentoring and retention
  - e. Interim Treasurer Schweigert
    - i. Better understanding of budget situation
  - f. Sean Stallings
    - i. Student experience
- 8. Next meeting: November 8, 2023, from 1:30-2:50 in Social Sciences 105