Equity & Inclusion Council

AGENDA

January 20, 2022 at 2:30 PM via Zoom

Join Zoom Meeting
https://csmd.zoom.us/j/98716623187?pwd=UVJIeS92SFQ5UHJ0eHdIdGhjOThjdz09
Meeting ID: 987 1662 3187
Passcode: 969597

Via Zoom

Ref	Topic	Lead Person	Time
1	Call to Order	Beth Settle	2:30 PM
2	Open Comments	Beth Settle	2:30 PM
3	Review of Agenda	Beth Settle	2:45 PM
4	Approval of Minutes	Beth Settle	2:45 PM
5	Chair's Report	N/a	
	• Announcements		
6	Committee Reports	N/a	
7	Old Business	N/a	
8	New Business	Beth Settle	2:45 PM

- Council Charter discussion
- Administrative Manual Review - Please rate from highest to lowest the prioritization of each policy for review (10=highest priority, 1=lowest priority) for the 20 policies from the administrative manual.

  FM 2490 Technology Purchasing
  GA 3005 College Committees
  GA 3030 Policy Development
  GA 3035 Records Management
  GA 3060 ADA Grievance Procedures
  GA 3070 Sexual Misconduct. Relationship Violence, Stalking & Retaliation
  HR 4005 Access for Employees with Disabilities
  HR 4045 Employee Alcohol & Drug Testing Program
  HR 4065 Flexible Work Schedules
  HR 4080B Hiring Policy & procedures
  HR 4120 Performance Appraisal
  HR 4130 Protection from Discrimination, Harassment & Retaliation

HR 4145 Student & Temporary Employees
HR 4170 Unauthorized Persons in the Workplace & Class Sites
IS 5004 Child Abuse or Neglect Reporting
IS 5020 Program Advisory Councils
PP 6027 Contagious Diseases
PP 6030 Critical Incident Management
PP 6031 Driver Authorization
PP 6035 Passenger Vans

9   Action Items

- Please plan to attend the Data Summit in February.
- Please come to the next meeting prepared to share some of the ways in which your unit addresses Equity & inclusion at CSM.

10   Adjournment   Beth Settle

Council Liaisons: n/a

Next Council Meeting Dates:

Feb 17, 2022 02:30 PM

Apr 21, 2022 02:30 PM

May 19, 2022 02:30 PM

Jun 16, 2022 02:30 PM