AGENDA

1. Welcome and Introductions
   a. Vincent Feliz, new Task Force Member

2. Updates
   a. Moodle
      i. Readings, meetings, etc. posted
      ii. Continue to use email for communication?
   b. Open “Conversation” Meetings
      i. All on TF invited; meetings listed on Moodle
      ii. Meeting “transcripts” can be posted but please do not share further
   c. Nov. 19, All-campus Informational Meetings, 12:00-1:00 and 1:00-2:00 (KBR)

3. Teams
   a. Team Makeup & Leads – please review:
      i. Snapshot Team: Melissa & Jayne (co-leads),
      ii. Forum Team: Steve (lead), Joyce, Graciela
      iii. Survey Question Team: Naomi?, Vincent? (Mary and Kris helping)
      iv. Webpage/Blog Team: Student assts. helping; need TF committee member
   b. Forum Team: Please send list of people you will contact & forum target dates to Kris/Mary.
   c. Survey Question Team: Compiling a “What Do We Want to Know” list to help formulate survey questions that are: (1) comprehensive (and yet not something that is a redux of recent ODI, etc. surveys), (2) geared toward outcomes, and (3) designed with an eye towards being able to evaluate and implement any recommended interventions. See Berkeley Campus Climate survey for examples.

4. Defining “Diversity & Inclusion” (Melissa)

5. Post Meeting To Do List
   a. Provide 2 questions for webpage kickoff to Kris and Mary.
   b. Contribute to ‘What do we want to know’ survey questions.
   c. Leads: Come up with action plan & share it with group.

6. Next DITF Meetings (these are not the ‘conversation’ meetings)

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<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>November 19th</td>
<td>CCR</td>
<td>2:00 – 3:00 (Radha Webley presentation)</td>
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<tr>
<td>December 5th</td>
<td>NHE 119</td>
<td>3:00 – 4:00</td>
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<td>December 8th</td>
<td>NHE 120</td>
<td>11:00 - 12:00 (NEW)</td>
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<td>December 18th</td>
<td>NHE 120</td>
<td>11:00 – 12:00</td>
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<td>January 7th</td>
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<td>10:00 – 11:00 (NEW)</td>
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<td>January 22nd</td>
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