

VCRGE Equity and Diversity Committee Meeting			
Date: March 12, 2015 Start/End Time: 2:00 – 3:30 PM Location: 52 Bascom Hall			
Attendees:	Members:	PRESENT	ABSENT
	Kory Breuer – WID		○
	Wayne Davis – Biotech	X	
	Rebekah Franklin – RARC	X	
	Isabelle Girard – Biotron	X	
	Toni Gunnison – UW Press	x	
	Darrell Hamilton – PSL, Chair	X	
	Deborah Hartley – Primate Center	X	
	Sheila Hessman – Institute on Aging	X	
	Anita Herrick – WIPAC		○
	Marchel Hill – Molecular Virology		○
	Julie Karpelenia – Graduate School	X	○
	Daniel Kleinman – Graduate School		○
	Andres Mejia – Primate Center		○
	Anne Moser – Aquatic Sciences Center	X	
	Nina Porcaro – BioTech Center		○
	Mary-Butler Ravneberg – Graduate School		○
	Jessica Skarlupka – Cell & Molecular Biology	x	
	Eric Thompson (alt for MVasys, SSEC)		○
	Maria Vasys - SSEC	X	
	Mark Wegener – Arboretum		○
	Choutae Yang - Waisman	X	
	Gwen Walker (alt for TGunnison, UW Press)		○
Meeting Purpose/Outcomes:	Review AAP document; Discuss Climate Survey; Recap VCR Mailick's presentation; Prof. Development Book club		
Scribe	Sheila Hessman; IOA		
Pre-meeting Preparation:	Review AAP and Climate survey.		

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AGENDA	WHO
Welcome: The meeting was called to order at 2:01 by Darrell Hamilton.	Chair
<p>Review and approval of February minutes Motion to approve, seconded. Approved by unanimous vote.</p> <p>Review and approval AAP to be added to website Motion to approve, seconded. Approved by unanimous vote.</p>	All
<p>Committee Reports</p> <p>Professional Development Committee is wondering if the group would be interested in created a book club. All seemed agreeable to the idea. Also introduced were possible videos for discussion. The sub committee will be sending out a survey and have a video ready for the May meeting.</p>	Jessica Skarlupka
<p>Other Business: Climate Survey Don Schutt OHRD</p> <ol style="list-style-type: none"> 1. Don Schutt will be coming to April meeting and discuss the climate survey. Space Science has decided to do it. They are using their old survey and one question from OHRD survey. 2. Using a survey from before is good because it will show the difference from what has changed. Must be administered by OHRD. They will compile the data. 3. Question for Don were discussed on how many centers can do a survey? 4. Which survey is best to use? the older one or the OHDR template? 5. All centers use the same survey (add extras for center specific) so Marsha will have the data for all centers. <p>Invitation to Esther Olson: History of VCRGE Equity & Diversity</p> <p>Darrell asked the group to see if we were still interested in having Esther come and discuss the history of the group. She was scheduled twice and had to be bumped. We are hoping to schedule her for the May meeting with the Prof. Dev. presentation.</p>	All
Next meeting agenda items: Don Schutt Climate survey presentation	Don Schutt
Adjourn at 2:40.	
<p>NEXT MEETING: March 12, 2015, Room 52 Bascom Hall</p> <p>TO DO: review the previous climate surveys. Bring questions for discussion with Don Schutt</p>	All

Future minutes: Institute of Molecular Virology; Marchel Hill	
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