



OVCRGE Equity and Diversity Committee Meeting

Date: Thursday, Feb. 14, 2019
Start/End Time: 2:00 – 3:30 PM
Location: Molecular Virology

Attendees:	Members:	PRESENT	ABSENT
	Judy Kinsbury – Arboretum	X	
	Anne Moser – Aquatic Sciences Center	X	
	Emily Baer – Biotech	X	
	(Vacant) – Biotron		X
	Eileen Callahan – Graduate School	X	
	Jim Porter – Institute on Aging	X	
	Marchel Hill – Molecular Virology, V. Chair	X	
	Lauren Weitkamp – Cell & Molecular Bio	X	
	Darrell Hamilton – PSL	X	
	Deborah Hartley – Primate Center	X	
	(Vacant) – RARC		x
	Melanie Hebl - RSP	X	
	Derrick Herndon – SSEC	X	
	Choutae Yang – Waisman	X	
	Tina Chorlton – WIPAC	X	
	Kory Breuer – WID	X	
	Toni Gunnison – UW Press, Chair	X	
	Julie Karpelenia – OVCRGE, ex Officio		x
Scribe:	Tina Chorlton		

----- Minutes ----

AGENDA	WHO
Welcome: The meeting was called to order at 2:07pm	Chair
Review and approval of January minutes. Changes: Terry Liebman was here as an alternate for Anne Moser: Tina C, Marchel—all approved with changes	All

<p>News / Updates:</p> <p>EAD Chairs: E&D Campus Group report: Affinity groups scheduled for spring. Toni unsure on who's invited.</p> <p>Other: VCRGE forums: https://news.wisc.edu/save-the-dates-public-forums-for-vcrge-finalists/</p>	<p>Chair</p> <p>All</p>
<p>Old Business:</p> <p>1</p> <p>Survey: Group went through suggestions. Survey Center formatted questions in order to increase responses. EC mentioned talking about how long it's going to take to complete survey—not just how many questions there are. TG said you might be able to do part of it and then save and go back—will confirm. Choutae—include Norman's title (IVCRGE) in cover letter. MH asked who it's going to come from? (TG said it will come from Survey Center). DH thinks it should come from each director or at least have them send out info. Have a short message from ND to say why it's important. We can send this out in March.</p> <p>Issue of separating Hispanic identifier---Darrell, Emily moved to leave separate --All voted in favor except Deb H, who abstained. TG will work with Natasha to get intro, TG will get us written timeline. Jim will do flyer.</p>	<p>All</p>
<p>New Business/Discussion:</p> <p>1 Professional development:</p> <p>Choutae mentioned multiple opportunities to apply for classes for continuing ed; (Link for university staff for similar course offerings for continuing ed); PD subcommittee is working on getting Luis Piñero to do presentation for recruitment for anyone serving on a search committee; One more training for LGBQ inclusiveness training</p> <p>2 Center Reports: Templates are updated. Questions are more open-ended. Judy said we should suggest a page limit</p>	<p>All</p>
<p>Talking Points and closing announcements: none</p>	
<p>Adjourned at 3:10 pm (Darrell, Jim)</p>	
<p>NEXT MEETING: March 14 2018; 52 Bascom, Book discussion. We have a facilitator.</p>	<p>All</p>
<p>Future minutes: Tina Chorlton</p>	