



WISCONSIN
UNIVERSITY OF WISCONSIN-MADISON

VCRGE Equity and Diversity Committee Meeting

Date: September 10, 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 Hayden – Institute on Aging		X
	Jim Haugen – WIPAC		X
	Marchel Hill – Molecular Virology		X
	Julie Karpelenia – Graduate School		X
	Daniel Kleinman – Graduate School		X
	Andres Mejia – Primate Center		X
	Anne Moser – Aquatic Sciences Center		X
	Mary-Butler Ravneberg – Graduate School		X
	Jessica Skarlupka – Cell & Molecular Biology	X	
	Eric Thompson (alt for MVasys, SSEC)		X
	Maria Vasys - SSEC		X
	Mark Wegener – Arboretum		X
	Choutae Yang - Waisman		X
Meeting Purpose/Outcomes:	No quorum, but met new Graduate School Dean Dr. William Karpus.		
Scribe	Jessica Skarlupka-Molecular Biology		
Pre-meeting Preparation:	Review Minutes from June and August as no quorum at August meeting of the committee.		

----- Minutes ---

AGENDA	WHO
Welcome: The meeting was called to order at 2:00 Darrell Hamilton. The New Graduate School Dean, Dr. William Karpus was in attendance so he introduced himself and we all went around the introduced ourselves to him.	Chair
Review and approval of June and August minutes. No quorum.	All
Business Darrell updated the group about the diversity implementation plan and that the campus diversity survey will be distributed in spring. Darrell asked if they'd allow variance in questions in order to tailor our survey and learned that many questions cannot be edited but there's the possibility that we might be able to add a few additional questions onto the standard set. Darrell voiced his support of doing our survey along with campus and not branching off with our own survey. Darrell reported that the campus diversity office is setting up an info page that will list all E&D events on campus. This will be in a central and accessible location. It's not up and running yet and won't be effective until everyone on campus is on board for using it. Wayne brought up the upcoming diversity forum taking place on November 3 rd and 4 th and the group briefly discussed the event. Darrell provided a handout discussing the campus' diversity implementation plan. There are several phases of implementation that are scheduled to take place over the next several years. People are encouraged to contact Patrick Sims' office if interested in participating in an upcoming initiative. Due to the low turnout at recent meetings, Darrell asked if there was perhaps a better time to meet? He will survey the group. A separate meeting to discuss the Nickel and Dimed Book will be scheduled for those who are interested in chatting.	
Follow up Committee still needs something to focus on/discuss in order to regain focus since there isn't an urgent committee charge at this point.	Darrell Hamilton

Next meeting agenda items: 1) Dr. William Karpus presentation	
Adjourn at 3:00.	
NEXT MEETING: October 8, 2015, Room 52 Bascom Hall	All
Future minutes: Space Science and Engineering (since missed last meeting)? Maria Vasys	