

Commission on Equal Opportunity and Diversity
September 19, 2023
1:30pm to 3:00pm
Videoconference

Present: Melissa Faircloth (presiding), LaTawyna Bursleson (co-presiding), Menah Pratt, Ellington Graves, Anthony R. Scott, Ellen Banks, Charles J. Schlepner, Nicole Akers, Mark Sikes, Judy Taylor, Vincet Wang, Pamela Vickers, Kendall Holloway, Barbara Lockee, Erica Cooper, Aimee Surprenant, Eric Thomas, Ronnie Mondal, Jasmine Phillips, Shania Clinedist, Nikeshia Arthur, Stacey Wilkerson

Absent with Notice: Michael Walsh, Kelly Oaks

Absent: John Gray Williams

Guests: April Myers, France Bélanger, Lauren Pollard

After reading the Land Acknowledgement and Labor Recognition statements, Melissa Faircloth (chair), called the meeting to order at 1:35pm. A quorum was present.

1. Adoption of Agenda

A motion was made and seconded to adopt the agenda. The motion carried.

2. Approval of Minutes

A motion was made and seconded to approve the April meeting minutes. A vote was taken on the motion, and the motion passed.

3. Old Business

There were no old business items on the agenda.

4. New Business

There were no new resolutions presented.

The charge of CEOD was reviewed for any new members. The proposed goals for 2023-2024 were reviewed. Presentation ideas were discussed for upcoming meetings.

5. Acceptance and Posting of Committee Reports and/or Minutes

- User Name Working Group: The group's first meeting was scheduled for October 2nd at 1pm.
- Disaggregation Working Group: The group needs an updated charge from CEOD. The commission will discuss further at the October meeting.
- Principles of Community Working Group: The group had not met yet for the semester.

6. Presentation

France Bélanger, University Distinguished Professor, R.B. Pamplin Professor, and Tom and Daisy Byrd Senior Faculty Fellow in the Pamplin College of Business, gave a presentation on Beyond Boundaries (attached).

7. Other Items

An informal working group will meet in October to discuss the possible renaming of Plantation Rd. A call was made for representatives to serve on CAWG, the Parking and Transportation Committee, and the University Curriculum Committee for General Education (faculty member).

8. Announcements

- University Council updates
- Military Appreciation Day
- CAWG updates
- Access to CEOD Sharepoint
- Review of Poll Everywhere software

9. Adjournment

There being no further business, a motion was made to adjourn the meeting at 2:45pm (estimated time).