

**Commission on Equal Opportunity and Diversity**  
**February 20, 2024**  
**1:30pm to 3:00pm**  
**Videoconference**

**Present:** Melissa Faircloth, Stacey Wilkerson, Ellington Graves, Eric Glenn, John Gray Williams, Jasmine Phillips, Michael Walsh, Isabella Gilbert, Abby Carlson (Pam Vickers), Ellen Banks, Vincent Wang, Aimee Surprenant, Gennelle Chatman (Kelly Oaks), Nicole Akers

**Absent with Notice:** Kendall Holloway, Pam Vickers, Kelly Oaks, Lydia Qualls

**Absent:**

**Guests:** April Myers

Called to order at 1:37pm

After reading the Land Acknowledgement and Labor Recognition statements, Stacey Wilkerson (proxy for chair), called the meeting to order at 1:32pm. 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 November meeting minutes. A vote was taken on the motion, and the motion passed.

**3. Old Business**

A faculty representative is needed to serve on the University Curriculum Committee for General Education – Faculty Representative.

**4. New Business**

Eric Glenn will serve as the representative to CEOD for the Black Caucus. Eric will serve as a representative from CEOD to the University Council. The Letter to Stakeholders for the Disaggregation of Data Working Group was reviewed. Edits were shared. The document will be reviewed at the March meeting. Possible stakeholders include Registrar's office, Human Resources, and Caucuses. A process to support and/or revitalize inactive caucuses was discussed. A working group will be formed for further review.

**5. Committee and Working Group Updates**

The Username working group has met. Dr. Bing will lead this group. An update will be provided at the April meeting. The Principles of Community Awards working group has met. The Principles of Community Awards nominations are open through March 8<sup>th</sup>.

**6. Presentation**

There was no presentation scheduled for the February meeting.

**7. Other Items**

The group working on the Renaming of Plantation Road is meeting regularly

**8. Announcements**

Updates were shared from the University Council meeting. Caucus updates were shared. The GPSS has a resolution about caste in process.

**9. Adjournment**

There being no further business, a motion was made to adjourn the meeting at 2:14pm.