Agenda NMSU System Diversity Council

Wednesday August 22, 2018 Room 85 Milton Hall 1:30 p.m. – 2:30 p.m.

I. Call to Order

II. Introductions:

III. Welcome/Info for new members.

- A. Founding Document of NMSU System Council
- B. Recent Accomplishments of NMSU System Council
 - Made impact on an administrative proposal to reduce salaries of supervisors who supervise fewer than 6 employees.
 - Wrote to the Regents to advocate that they model the demographics of NM in the composition of the Search Committee for Chancellor. We had a rep on the committee.
 - Began a dialogue with OIE Director on issues relating to discrimination/harassment. Creating a healthy work environment.

IV: What goals do we want to establish for this year?

Goal 1: (proposed) Meet as a Council with the Chancellor/President

Goal 2: (proposed) Propose to the administration that the NMSU System Diversity Council be consulted in the selection of the Associate Provost for Inclusion and Diversity (a system-wide position)

Goal 3:

IV. Diversity Council Summer Committee Work Handout of info/Data

V. Announcements/Updates

VI. Adjournment

When members have ideas for agenda items, please email the chair at <u>lgutzspc@nmsu.edu</u>, preferably 24 hours before the next H.C. meeting.

1:30 p.m.

