

EODAC

Time: 11:00am – 12:30pm

Location: Trustee's Room (Library)

I. Attendees

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II. Co-Chairs Report

- A. Administrative Position (VACANT)
- B. Vikki
- C. Bryan

III. Agenda Topics

- A. Someone to keep the minutes (Have to do better)
- B. Committee Picture in September (Wardrobe TBA)
- C. Review Committee Charge (Academic Senate)
- D. Strategic Directions
- E. Climate Survey (Vikki)

IV. New Items:

- A.
- B. Goals for 2016 – 2017
 - 1. Brainstorm with Members
- C. Workgroups for EODAC 2016 – 2017 Projects: Volunteers to lead these groups and Timeline
 - 1. Cultural Competency Work at BC
 - 2. EEO Work
 - 3. Safe Space Trainings
 - 4. Hiring and Implicit Bias Trainings (Subjectivity of Grading, DSPPS, etc)
 - 5. What is the relationship between EODAC and SSSP/Equity Committee?
 - 6. Inclusionary Practices for Faculty and Staff on other campus'
 - 7. Video-recording/Streaming of all events at BC
- D. EEO Committee Fall Semester
 - 1. Have to keep this going

V. Next Meeting: Third Friday of the Month (September 16th)