

Equity and Diversity Committee
College of Agricultural and Life Sciences
 July 20, 2020, 2:00pm-3:00pm
 Virtual meeting via Webex

For public meeting attendees, please contact Julie Scharm at julie.scharm@wisc.edu
 or 608-262-9812 for remote connection information

| | |
|---------------------------------------|------------------------------------|
| Erika Anna (23) | Nutritional Sciences |
| Brian Asen (21) | Biology major/Bacteriology |
| William Barker (ex officio) | Research Division |
| Bradley Bolling (23) | Food Science |
| Dominique Brossard (21) | Life Sciences Communications |
| Thomas Browne (ex officio) (co-chair) | Academic Affairs |
| Natalia de Leon (22) (co-chair) | Agronomy |
| Erin Ebbesmeyer (23) | Agricultural and Applied Economics |
| Christelle Guedot (22) | Entomology |
| Laura Hernandez (22) | Dairy Science |
| Carol Hillmer (ex officio) | Human Resources |
| Rebecca Larson (23) | Biological Systems Engineering |
| Mickenzie Okon (21) | Genomics and Genetics |
| Bret Payseur (22) | Genetics |
| Mark Rickenbach (ex officio) | Dean's Office |
| Douglas Rouse (22) | Plant Pathology |
| Julie Scharm (admin support) | Dean's Office |
| Breanna Sinotte Wang (22) | Biochemistry |

Meeting Ground Rules

- Listen without interruption.
- Encourage full participation. Use inclusive communication methods.
- Help others see the implications of actions that are being discussed. Share your knowledge and experiences.
- Use Robert's Rules of Order to run the meetings.

AGENDA

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| 1. Welcome and introductions | Browne |
| 2. Review agenda | Browne |
| 3. Approval of June 30, 2020 meeting minutes (attachment) | Browne |
| 4. Committee bylaws and consideration of adding postdoc appointment (attachment) | Browne |
| 5. Document on eliminating the GRE requirement in the college (see Box) | Anna |
| 6. Departmental five-year plan review | de Leon |
| 7. Subcommittee structure for 2020-21 | Browne/de Leon |
| 8. Book group update | Anna/All |
| 9. College updates and questions from the committee | Ex officio members |
| a. Debrief on systemic racism and inclusive climate meeting with department chairs and department diversity representatives (July 1) | |
| 10. Adjourn | |