

Equity and Diversity Committee
College of Agricultural and Life Sciences
 August 18, 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
Matthew Warren (21)	Nutritional Sciences

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 July 20, 2020 meeting minutes | Browne |
| 4. Document on eliminating the GRE requirement in the college | Anna |
| 5. Departmental five-year plan review update | Browne/de Leon |
| 6. Committee action proposals update | Browne/de Leon |
| 7. Equity and diversity in performance reviews | Browne/de Leon |
| 8. Review list of future agenda topics | Browne/de Leon |
| 9. Subcommittee structure for 2020-21 | Browne/de Leon |
| 10. College updates and questions from the committee | Ex officio members |
| a. CALS department chairs retreat | |
| 11. Adjourn | |