

Equity and Diversity Committee
College of Agricultural and Life Sciences
 January 11, 2021, 2:00pm-3:00pm
 Virtual meeting via Zoom

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
Christiana Binkley (21)	Cellular and Molecular Biology
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
Christelle Guedot (22)	Entomology
Laura Hernandez (22)	Dairy Science
Carol Hillmer (ex officio)	Human Resources
Rebecca Larson (23)	Biological Systems Engineering
Mickenzie Okon (21)	Forest and Wildlife Ecology
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
Hans Smith (21)	Cellular and Molecular Biology
Erin Wall (23)	Agricultural and Applied Economics
Matthew Warren (21)	Nutritional Sciences
Kase Wheatley (21)	Agroecology

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. Review agenda | Browne |
| 2. Approval of December 7, 2020 meeting minutes | Browne |
| 3. Subcommittee updates | Subcommittee chairs |
| a. Communications | |
| b. Department diversity representatives | |
| c. Lunch and learn planning | |
| d. Recruitment and retention | |
| 4. CALs Equity and Diversity Award nominations, due February 12 | Browne/de Leon |
| 5. Dean's response to the committee's 2020 proposals | Browne/de Leon |
| 6. Introduction of topic: Process and rubric for the review of goal 4 of 2021-2025 departmental plans (discussion in February) | Browne/de Leon |
| 7. College updates and questions from the committee | Ex officio members |
| 8. Adjourn | |