

**Kansas State University Faculty Senate
JEDAII (Justice, Equity, Diversity, Access, Inclusion, and Identity) Committee
Inaugural Meeting**

Friday, September 16, 2022, 10:15 am
Zoom meeting ID: 991 9817 1621 | passcode: 526929

Members: <https://www.k-state.edu/facsen/jedaii/2023/members.html>

- 1) Call to Order and introductions – Faculty Senate President Don Saucier
- 2) Overview of Committee’s charge from [FS Constitution](#):
Justice, Equity, Diversity, Access, Inclusion, and Identity
 - a. Participate in and promote the formulation of policies, initiatives, and programs concerning diversity, equity, inclusion, and belonging affecting the welfare of faculty and unclassified professionals.
- 3) Questions?
- 4) Elections of Chair/Co-Chairs
- 5) Secretary? Options: alternate each meeting; each semester; yearly
- 6) Committee’s initial work
 - Determine length of appointments; two/three year staggering appointments needed
 - Identify liaisons for committee for CDIO and HCS.
 - Okanagan Charter – possible resolution
- 7) Other
- 8) Adjourn