

MINUTES
Kansas State University Faculty Senate
Justice, Equity, Diversity, Access, Inclusion, and Identity (JEDAll) Committee
Tuesday, October 18, 2022, 3:00 pm
In-Person: Morris Multicultural Center Room 204
Zoom meeting ID: 929 5492 1438

Present: Graciela Berumen, LaVerne Bitsie-Baldwin, Hulya Dogan (Zoom), Pamela Erickson, Jermaine Glasper (Zoom), Teresa Hartman (Zoom), Jessica Meekins (Zoom), Karina Moncayo-Michel (Zoom), Bin Ning, Joseph Pondillo, Clarissa Steele, Amber Vennum (Zoom), Julie Yu

Absent: Jennifer Wilson

Proxies: N/A

Guests/Visitors: Jeannie Brown Leonard (Vice Provost for Student Success), Tonya Winston (Program Coordinator for the Community of Connection DEIB Initiative)

1. Land Grant Acknowledgement (Yu) at 3:05 pm
2. Welcome and Introductions (Berumen and Yu)
3. Approval of September Meeting Minutes (Meekins)- approved
4. Guests and New Business
 - a. Dr. Bin Ning (Provost's Office, JEDAll Committee Provost Office Representative), Associate Provost for Institutional Research
 - i. KBOR Gen Ed initiative fall 2024 implementation comments
 - b. Dr. Jeannie Brown Leonard [Community of Connection](#)
 - i. See PowerPoint slides
 - ii. Action plan for a more inclusive K-State
 - iii. Goal: create infrastructure/database to increase visibility/awareness of and access to what is happening on campus(es)
 - iv. Searchable database update: prototype is ready, Dr. Ning's office (Provost) working with Be Stoney's office (Interim CDIO).
 1. Demo for JEDAll group before rollout?
 - v. Access to data update: contact Dr. Ning's office if interested in data mining for projects, data available from 2008
 - vi. Listening sessions will occur across campus for faculty and staff (brainstorming resources to populate database)
 1. Student input will be important for user interface discussions (demoing prototype)
 - c. [Okanagan Charter](#) (Yu)

- i. Purpose
 - 1. International charter for health promoting universities & colleges
 - 2. United States Health Promoting Campuses Network (USHPCN) for universities & colleges in the USA
 - ii. Proposal
 - 1. To be developed by JEDAll
 - iii. Timeline
 - 1. October 18: Introduction and discussion (will communicate electronically within members after this meeting too)
 - 2. November 15: Presentation of first draft to JEDAll committee of proposal to Faculty Senate re: Okanagan Charter
 - 3. December 5: Completed proposal to President Saucier and FacSen Leadership
 - 4. January 10: First reading of proposal in Faculty Senate
 - 5. February 14: Vote on proposal
 - iv. Discussion
 - 1. Ning: Thomas Lane and Kathleen Hatch presented to Strategic Enrollment Management Group a few months ago, was well-received as an initiative to improve the student experience
 - a. Pondillo: will help with recruitment of a more diverse student body, SGA has already adopted a version
 - 2. What is our role/the role of FacSen in this process?
 - a. Concerns about ensuring things will actually be done (action!), the charter is very broad and we must shape it to fit our campus
 - b. Will there be a budget to accomplish goals?
 - 3. Next step(s): first draft by Yu and Berumen and revisions on Teams in the next month before our November meeting, discuss with Drs. Lane and Hatch- JEDAll members agree to take on this initiative
- d. Land Grant Acknowledgement (Laverne Bitsie-Baldwin)
- i. Indigenous Peoples Day
 - 1. At capacity!
 - 2. Tribal chairpersons of four tribes of Kansas on campus
 - a. Joseph 'Zeke' Rupnick, Prairie Band Potawatomi
 - b. Lester Randal, Kickapoo Tribe of Kansas
 - c. Timothy Rhodd, Iowa Tribe of Kansas and Nebraska
 - d. Tiauna Carnes, Sac & Fox Nation of Missouri in Kansas and Nebraska
 - 3. K-State largest beneficiary of land taken from Kaw Nation
 - a. Over 87,000 acres in 1863
 - 4. Full video (posted on Teams)

5. Announcements and Upcoming Events- None

6. Adjournment: The meeting adjourned at 4:35 pm.

7. Future meeting dates:

- Tuesday, November 15, 3-4:30pm
- Tuesday, December 20?
- Tuesday, January 17, 3-4:30pm
- Tuesday, February 21, 3-4:30pm
- Tuesday, March 21, 3-4:30pm
- Tuesday, April 18, 3-4:30pm
- Tuesday, May 16, 3-4:30pm

Respectfully submitted by:
Jessica Meekins,
JEDAll Committee Secretary