Kansas State University Faculty Senate Justice, Equity, Diversity, Access, Inclusion, and Identity (JEDAII) Committee Minutes Friday, October 13, 2023, 1-2 p.m. In Person: Union Room 305 Zoom: https://ksu.zoom.us/j/92954921438

Present:

Cassandra Olds, Clarissa Steele, Josh Weese, Mike Brouk, Pamela Erickson, Gwen Sibley, Graciela Berumen, Payton Lynn, Rana Johnson, Bin Ning, Jessica Meekins

Absent:

Mirna Bonilla Salazar, Amber Vennum, Teresa Hartman, Kellie Wilson, Jermaine Glasper, Lisa Tatonetti

Proxies: N/A

Guests/Visitors:

- 1. Welcome to new members Kellie Wilson (HR) and Josh Weese (Engineering)
- 2. Approval of September Minutes
- 3. New Business
 - a. 2023 Tilford Conference TEST Community of Connection: Program designed with underrepresented students in mind. Announced in K-State Today, plan to have Dr. Jeannie Brown Leonard present to Faculty Senate and get the word out since it is not yet well-known. The issue of upkeep/maintenance is still being discussed. Sibley will check to see if the libraries are aware. It's live and useable now!
 - b. Indigenous Peoples Day was held Oct. 9, 2023, and it was a great success; Discussion.
 - c. Be sure to share the communications regarding KS Unite events on our campuses with your respective departments:

Oct. 18 Salina Campus 8 am-1:30 pm Oct. 19 Olathe Campus 5-8 pm Oct. 20 Manhattan Campus 8 am -2 pm

- d. Volunteer facilitators are needed for Wildcat Dialogues.
- 4. Old Business
 - a. Examples of DEIB across campus(es):

i.College of Veterinary Medicine hosts an Intercultural and Inclusion Lunch and Learn seminar monthly, in person for CVM students/faculty/staff with a Zoom option.

- Kathleen Hatch will join next month to discuss the Okanagan Charter.
 i.Leadership and toxic work environment issues were a recurring theme with concerns presented to HR.
- c. Banned books display is current on the second floor of Hale Library.
- 6. Adjournment: The meeting adjourned.

7. Future meeting dates: Friday, November 10, 2023, 1-2 p.m., Union 305

Respectfully submitted by: Jessica Meekins, JEDAII Committee Secretary