Minutes
July 28, 2016

**ATTENDANCE:** Gib Sawtelle, David Breeding, Martha Weeks, Joanne Vega, Tamara Carpenter, Jamie Burns, and Joyce Allen

**MISSING:** David Morrison, Colleen Locke, Rosemary Shaunfield, and Todd Van Dresar

1. **Review and approve minutes** - Minutes were reviewed and no changes were necessary from the June 23rd meeting.

2. **Discuss recent ELT Breakfast** - The recent monthly ELT breakfast meeting was very informative. Some topics of discussion were Campus Carry, future goals for Transportation, and new construction on campus just to name a few. Dr. Strawser was a great host and did an amazing job of answering any questions or concerns. It was a great monthly meeting overall! Next monthly meeting goal will be to catch up on sending out attendee’s on the waiting list.

3. **Continuation of progress for F&A Climate & Diversity Plan** - The group had a great start to ET3, which stands for Equity and Treatment- Equity Analyses, Set 3. Three action items were documented into a template. Completion of this template will be completed at the next meeting as further implementation of additional topics.

4. **Other Business** - The group agreed that the next meeting will be to continuation of Equity and Treatment- Equity Analyses, Set 3 and developing ideas for the remainder of the sets of topics in the Diversity Plan. Gib introduced a possible idea for Supervisor’s Program luncheon. Gib asked if the committee member’s to review over the agenda from a handout of a previous luncheon and the next meeting we could discuss possible ideas or suggestions. The next meeting will be scheduled for August 25, 2016 at 1:30 at the GSC Rm. 2605.