**Chancellor’s Council on Diversity and Inclusive Excellence Meeting**

**University Union 1965 Room**

**10:00-11:00 AM**

**Monday, April 17, 2017**

**Minutes**

**Members present:** Denise Bartell (Provost Office); Michael Casbourne (TRiO and Precollege), Stacie Christian, chair (Inclusive Excellence/Pride Center/HD), Mathew Dornbush (Provost Office),Joanie Dovekas (Res Life), Scott Furlong (CAHSS), Susan Gallagher-Lepak (CHESW), Clif Ganyard (Associate Provost), Myra Gilreath (TRiO and Precollege), Amy Henniges (Student Affairs), Douglas Hensler (AECSB), John Katers (CST), Lynn Niemi (Disability Services), Melissa Nash (HR), Courtney Sherman (Music), Ron Pfeifer (Chancellor’s Office), Subcommittee chair: Kate Burns (HD),

Guests speakers: Lisa Poupart, Mark Olkowski and Dana Johnson

1). UW System Board of Regents-Task Force on Campus Climate Report: Lisa Poupart, Ph.D. .

 Two or more representatives from each campus are on this committee. Lisa Poupart would like another person to work with on this committee. The next Task Force meeting will be to give the Board of Regence recommendations on goals and implementation of set goals. Attached is the PowerPoint from the Task Force on Campus Climate.

2). Inclusive Classroom Update, including AAC&U Conference Report:

 Kate Burns, Ph.D. and other AAC&U attendees

Caroline Boswell, Dana Johnson, Courtney Sherman and Kate Burns attended the conference. They did a presentation on their take a ways and highly recommended the IE committee attend next year’s conference. They will create bullet points about the conference to be send out campus.

3). Campus Bias and Hate Crime reporting: Mark Olkowski, Dean of Students:

Attached is the PowerPoint on the Bias incident report. Five UWGB department websites currently have a link to the form. Contact Mark if you would like to add the link to your website.

A procedure needs to be developed for a response plan and a team should be formed. Mark currently handles reports himself unless HR needs to be involved.