Meeting called by: Co-chair Jeff Guenther
Type of meeting: General meeting of the 2015-16 academic year

AGENDA

I. Call Meeting to Order (Co-chair(s))

II. Automatic Consent
   Adopt agenda

III. Introductions (Name, Department, Pronouns-in-use) (5 Minutes)

IV. Special Order of Business (30 Minutes)
   Remarks from Chancellor Mone

V. Approval of May 2015 Meeting Minutes

VI. New Business (10 Minutes)
   A. Appointment letters (Jeff)
   B. Delegation of 2015-16 projects (Jeff)

VII. Old Business (30 Minutes)
   A. September First Friday: 9/11/15, 4:00 p.m. – 6:00 p.m., Union Alumni Fireside Lounge
      (DeeJay, Jeff, Sarah)
   B. Ally of the Year award and ally visibility campaign (Jeff)
   C. PAWS and D2L name-in-use field launch (Deelaj and Jeff)
   D. Memo to the Deans: Syllabus language and Safe Space trainings (Jeff, Paula, Scott)
   E. IRB language best-practices (Jeff)
   F. Assessment of UWM climate and CACLGBT+A effectiveness (Jeff)

VIII. Announcements (5 Minutes)
   A. Cut/Create exhibit in the Union Art Gallery through 9/11/15
   B. UWM delegation at Big Night Out on 10/10/15?
   C. Other announcements

IX. Outstanding Committee Needs (10 Minutes)

X. Adjournment (No later than 10:30 a.m.)

Next Meeting: October 1, 2015, 9:00 a.m. – 10:30 a.m., Chapman Hall 211 (Regents Room)