Meeting called by: Co-chairs Jeff Guenther and Jen Murray
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. Approval of October 2015 Meeting Minutes

V. New Business (20 Minutes)
   A. Ally of the Year Award proposals (Ally Visibility Subcommittee)
   B. Power of US conference recap (Katie and Jeff)
   C. Creating Change conference (Jen)
   D. ACHA health guidelines (Jen)

VII. Old Business (30 Minutes)
   A. Appointment letters (Jeff)
   B. Co-chair election (Michael, Jen, Jeff)
   C. Committee charter review (Jeff)
   C. Updates on 2015-16 projects
      i. IRB gender- and sexuality-inclusive language guidelines (Jen)
      ii. Syllabus language (Jeff, Paula, Scott)
      iii. Ally of the Year Award (see item V. above)
      iv. Expanding department trainings (Jeff, Sarah)
   D. LGBT Film/Video Festival summary (Carl)

IX. Announcements (5 Minutes)

IX. Outstanding Committee Needs (10 Minutes)

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

Next Meeting: Thursday, December 3, 2015, 9:00 a.m. – 10:30 a.m., Chapman Hall 211 (Regents Room)