Meeting called by: Co-chairs Jeff Guenther and Jen Murray
Type of meeting: General meeting of the 2016-17 academic year

I. Call Meeting to Order (Co-chairs)

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

III. Automatic Consent
   A. Adoption of agenda
   B. Approval of April 2017 meeting minutes

IV. New Business (35 Minutes)
   A. Report on the Co-Chairs’ meeting with the Chancellor (Jen, Jeff, Jim & Robin)
      1. Summary of conversation and goals for 2017-18
      2. LGBTRC Updates & Involvement of CACLGBT+A faculty (Jen)
   B. Lavender Graduation Award Nominations/Participants (Jen)
   C. Election of the September CACLGBT+A Co-chair (Jen & Robin)
   D. Guest from the Registrar’s Office: Collection of sexual orientation data (Kristin Hildebrandt)

V. Old Business (40 Minutes)
   A. University Staff training update (Jerry & Katie)
   B. LGBT+ self-care initiatives (All)
   C. Group Insurance Board (GIB) updates (HR-Tim Danielson, Jeff & Jen)
   D. Dean search updates (Jen, Erin, Teresa)
   E. Updates on CACLGBT+A goals 2016-17 (Everyone)
      1. IRB gender- and sexuality-inclusive language guidelines (Jen)
         Presentation to IRB full board on 5/5/17, 10am
      2. Syllabus language-APC agenda & Faculty Senate update (Paula/Scott)
      3. Ongoing expansion of department trainings (Jen/Jeff)
         a. Norris Health Center (Linda)
         b. Open trainings: LGBTRC educational outreach (Jen)
         c. CETL training in development (Jen)
      4. Sexual violence prevention/bystander intervention (Nelida/Jerry)
      5. Ally of Year Award (Kate/Katie/Jeff/Jerry)
      6. Inclusive facilities review (Karen/Jeff)

VI. Announcements (5 Minutes)
   A. Pride Camp, June 27-July 2, 2017
   B. Additional announcements

VII. Outstanding Committee Needs (5 Minutes)

VIII. Adjournment (No later than 12:30 p.m.)

Next Meeting: TBD. Please check your e-mail inboxes in the coming days for a fall availability survey!