

DIVERSITY, EQUITY, AND INCLUSION
Minutes

Date: Monday, April 22, 2019

Time: 12:00 noon (eastern)

Location: Free conference Call: 605 313-4477; Code - 140095#

Attendees: S. Crawford, D. Brown, L. Millar, B. York

I. APPROVAL OF PREVIOUS MINUTES – April 3 – Approved; April 15 - Approved

II. AGENDA ITEMS

A. Old Business

- a. Website Launch – on hold until after nominations. Everyone viewed National Interprofessional Education Consortium. DEI will have similar landing page – application to join consortium (must be an ACAPT member). It was noted that several HBCUs are not ACAPT members. Would like Mission and Vision statement on the landing page. Discussed having contact for Web member. Institutional membership will be building block to regional representative along the line that was previously recommended.
Minutes – will want to differentiate between types of meeting minutes for loading purposes.
Suggestion is to have a tab for the objectives
Resources – question as to whether can put in pdf or links
Senobia noted that this is a good consortium, especially as required by CAPTE.
- b. Nominations – will need a committee. Do not need nominations this year.
- c. ELC - DEI Business Meeting – Thursday, Oct. 17th, 1 – 5pm.

B. New Business

Diversity Conference hosted by WSSU in November. Lynn will send more information once available.

III. REPORTS

A. ELC

- a. Abstract Submission – Was submitted, paid and everyone did disclosure.
- b. DEI consortium meeting – Evening meeting (probably 4-6pm).

IV. ACTION ITEMS

Senobia – As chair will reach out to other HBCU’s who are not listed in ACAPT to see about membership.
Senobia - will communicate with Sandy regarding the web page set up and tabs. May do a call for volunteers and members.

VI. NEXT MEETING – April 29

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