

DIVERSITY, EQUITY, AND INCLUSION

Minutes

Date: Monday, November 11, 2019
Time: 12:00 noon (eastern)
Location: [Free conference Call: 605 313-4477; 140095#](#)

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

I. APPROVAL OF PREVIOUS MINUTES – Approved minutes from Board Meeting and the Consortium meeting at ELC.

II. AGENDA ITEMS

A. Old Business

1. **Website** –Senobia also noted that DEI website also comes up when Googled (#1), along with other items within our pages (components of DEI listed all the way through 3 pages of google search!
New suggestions – leadership under pictures – call for nominations should be in News. Under primary meeting –Put Annual Meeting at ELC and next year’s place and date. (Senobia found an idea for graphic – will send to Lynn to be sent to Eleanor along with changes for pages.
2. **Consortium membership** - Increased number of members, though some of us noted that our faculty have still not joined. Perhaps send out a reminder email to attendees to join the consortium.
3. **Nominating Committee** – No new nominations have been received yet. Dawn reviewed spreadsheet for tracking of nomination. Any nominations should be forward to Dawn and Veronica. Dawn will send “Consent to Serve” form to Lynn with slight modifications.

B. New Business

1. **ACAPT** – Reimbursement for ELC travel was sent in.
2. **DEI Ideas for submissions:**
Current trends in PT for DEI - 2020
New look for Diversity - Where we are and where we are headed
Why focus on DEI is vital to PT education and practice -2020 and beyond
Privilege walk – Perspectives with the new generation and walking forward
3. **DEI meetings:** Questions for everyone, to next meeting: time for meetings, do we want to have separated meetings with just board and another meeting with invitees: Perhaps one more board meeting, one consortium meeting or combined.

III. ACTION ITEMS

Lynn – Move call for nominations to News – Add announcement under meetings for Annual meeting, yearly at ELC. Follow-up on members – correctness of members that show on the membership page.
Lynn – send questions regarding Consent to Serve form changes
Lynn – Call collaborative submission ideas – want to increase # of presentations related to DEI

IV. NEXT MEETING: Monday, December 2, 2019; 12:00 noon (eastern)

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