

Summary
October 27, 2020
Via Zoom

Present: Kathleen Antokhin, David Egert, Jonathan Eldridge (Co-chair), Patricia France, Sarah Frye, Nigel Haikins, Jon Horinek, Patricia Hulin, Peggy Isozaki, Colleen Mihal, Lisa Morse, Greg Nelson, Meg Pasquel (Co-Chair), Kristin Perrone, Monica Rudolph

Absent: None

Agenda

The agenda for this meeting was approved.

Summary

The summary for the 10/13/20 meeting was approved.

Anti-Racism Discussion – Including Charge

The group reviewed the Committee's charge from the PRAC webpage and agreed that it needed to include references to:

- Student centrality
- Equity mindedness
- Anti-racism
- Reference to the institutionalization and broader view of the above

Jon will create an editable version of the Charge and add the above comments for further discussion.

Finalization of Presentation Schedule

The group approved the presentation schedule Jon presented.

AVP of Instruction Presentation

The presentation was postponed to a future meeting.

Subcommittee Reports

There were no Subcommittee reports at this meeting.

Other

Meg will renew her attempts to get student members for the Committee.

The next meeting will take place on Tuesday, 11/3/20.