AGENDA

1. Welcome (Lisa Castle & Sara-Jane Finlay) [10 min]
   • Review/Approve Meeting Minutes from October, 2016
   • Carry Forward Items

2. Review of the Terms of Reference for the committee and discussion of decision-making processes (Lisa Castle and Sara-Jane Finlay) [10 min]

3. Reports from each of the Working Groups
   • Retribution & Retaliation (Shirley Nakata) [15 min]
   • Race & Leadership (Handel Wright) [15 min]
   • Trans, Two-Spirited and Gender Diverse (Mary Bryson) [15 min]

4. Professor Ashok Mathur Resignation Letter (Sara-Jane Finlay) [10 min]

5. Updates from the Chair (Sara-Jane Finlay) [20 min]
   • Equity Enhancement Fund
   • Sexual Assault Policy
   • Student Diversity Initiative
   • Employment Equity Plan
   • EIO Staffing