# 

**MEETING**

**Monday, October 2, 2023**

**12:00-1:30 PM**

**Grand Canyon Room (University Union, bldg. 30)**

**[Join Zoom Meeting](https://nau.zoom.us/j/84233981133?pwd=MkprdWlRVXgvQlhvS3JpVytOem5GQT09)**

**Meeting ID: 84233981133**

**Password: 858800**

**Agenda Items**

1. **Land Acknowledgement, Welcome, and Introductions**
2. **Approval of 9/11/23 CED Minutes**
3. **Campus Updates:**
   1. Ethnic Studies Program - Joseph Gomez Moreno, Director
   2. Executive Vice President and University Provost Search – Dr. Laurie Dickson
4. **Summary from CoCom 9/8/23 meeting by Co-Chairs:**
   1. Discussion was held on Career Readiness competencies.
   2. Each Commission was asked to **review their Bylaws** by the end of fall term per Justin.
      1. Discussion: how do we want to proceed with reviewing our Bylaws?
   3. Establish a process and procedures on how new commissions are created.
   4. Ballot for a new Chair-Elect nominations were sent to CoCom members.
   5. NAU President to attend the CoCom meeting in November or December.
5. **Budget:**
   1. Current balance to date – Lauren
   2. Update on DEI book collection – Sharon
      1. Discussion: nominate your favorite DEIJ book on Teams; place on CED webpage
   3. Future funding requests – Sharon/Ishmael
      1. Discussion: send funding requests to the CED Co-Chairs, place on next meeting agenda or initiate an e-voting process
6. **Reports:**
   1. IMQ: Traci Gleason
   2. HSI: Dr. Claudia Rodas
   3. Others

1. **AY 2022-23 CED hybrid meetings:**
2. November 6, 2023
3. December 4, 2023
4. February 5, 2024
5. March 4, 2024
6. April 1, 2024
7. May 6, 2024

***Thank you for attending!***