



The following items arise from a meeting of the Equity, Diversity, and Inclusion Committee (EDIC) on September 13, 2022.

I. FOR THE INFORMATION OF THE BOARD OF GOVERNORS

1. EDIC Orientation Package 2022-2023 [EDIC22-01]

The Committee received an Orientation Package for the 2022-2023 governance year, accompanied by a presentation on EDI at McGill, delivered by Professor Angela Campbell, Associate Provost (Equity and Academic Policies), the Senior Steward of the Committee. The Committee reviewed its terms of reference, mandate, and membership.

2. Priorities for 2022-2023

The Committee discussed priorities for the 2022-2023 governance year. In that context, the Committee noted the importance of engaging with the Subcommittees of the EDIC and will discuss how to best carry out this process at its upcoming meeting. The Committee also discussed training in the area of EDI, which would be taken by all members of the Committee.

3. Other Business

The Committee appointed Andrea Clegg (Research Equity Advisor, Office of the Provost and Vice-Principal Academic], as Vice-Chair of the Subcommittee on Queer People for a two-year term, renewable, commencing September 1, 2022, and ending August 31, 2024.