

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

## **I. FOR INFORMATION OF SENATE**

### **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, approved the appointment of 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.