

ETCD Council Conference Call MINUTES

Tuesday, December 14, 2021 11:00 a.m. PT/12:00 p.m. MT/1:00 p.m. CT/2:00 p.m. ET https://zoom.us/j/99250230491

In Attendance

Valerie Myers, PhD (chair) Courtney P. Bonner, PhD Andrea Kozak, PhD Morgan Lee, PhD, MPH Erika Montanaro, PhD Andrew Schmidt (staff) <u>Regrets</u> Vicki DiLillo, PhD Carina Nigg, MSc (guest) Sherri Sheinfeld Gorin

Welcome and Minutes

The October 2021 ETCD Council call minutes were approved as written.

2022 Achievement Award Reviews

Dr. Myers thanked the council for completing their reviews of the 2022 Distinguished Student Awards and Outstanding Dissertation Award. To reach a consensus decision regarding the 2022 Distinguished Mentor Award, Dr. Myers asked the council for one additional reviewer before a recipient is selected.

Next steps:

• Dr. Lee volunteered to conduct an additional review of the Distinguished Mentor Award nominations, after which Dr. Myers will compile the final recommendations for each award and share them with the Awards Committee.

Early-Career Mentoring Program Update

Tabled until the next ETCD Council call.

Diversity Institute Update

Dr. Bonner reported that applications for next year's Diversity Institute recently closed and the institute steering committee was currently reviewing 17 applicants for 11 remaining slots in the 2022-23 program.

Dr. Bonner also provided an update on the steering committee's ongoing discussions regarding scope and focus of the institute, reporting that the group decided to revise the workshop description to put

greater emphasis on Diversity, Equity, and Inclusion training and encourage applications from earlycareer members of all backgrounds.

Diversifying Course Syllabi Template

Dr. Myers invited the council to review a draft submission form developed by Dr. Montanaro for the proposed resource publications by BIPOC authors.

Continuing the discussion from pervious council calls, Dr. Myers noted reiterated members' concerns that a freely-editable resource could result in BIPOC co-authors not being properly recognized, or submissions that erroneously label authors as BIPOC when the authors themselves do not identify as such.

Next steps:

• The council resolved to further consider potential review mechanisms and promotion strategies for the repository on an upcoming call.

<u>Next Meeting</u> Tuesday, January 11; 2 p.m. ET