

ITEMS COVERED

1_Announcing REEJ Standing Committee

Those who expressed interest on the REEJ Standing Committee who were not elected will be invited on the advisory board.

2_Cross Appointments

Division of labour into sub-working groups as per people's cross appointments and interests will allow for efficient workflow.

3_Review Terms of Reference.

Reviewed by committee.

4_Review REEJ Website

Review by committee in progress.

6_Metrics

Discussion on tactics for measuring accomplishments while holding the committee accountable to the School. To be discussed with EDI consultant.

7_Chair of Standing Committee

Decision to implement a rotating chair on the committee.

8_Other Items: Public meeting minutes

Decision to post a high level committee report in lieu of REEJ Standing Committee minutes.