To: The University Senate
From: Equity and Diversity Committee
Subject: Changes to Purdue University BYLAWS section 5.30 The Equity and Diversity Committee (EDC)
Disposition: University Senate for Approval

The proposed changes are to reflect the administrative structural change in the Office of Provost and align the EDC committee structure with the standing committees of the University Senate.

<table>
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<th>Current</th>
<th>Proposed</th>
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<tbody>
<tr>
<td><strong>5.30 The Equity and Diversity Committee (EDC)</strong></td>
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<td>The Equity and Diversity Committee shall consist of 13 Senators (including Chair, Vice Chair, and Secretary), 3 advisors, and 3 students (two undergraduate students and one graduate student). Two established ex-officio members shall be the Vice Provost for Diversity and Inclusion and the Vice Provost for Faculty Affairs. Additional ex-officio members shall be invited as deemed appropriate by the EDC. The Purdue Student Government shall recommend the undergraduate students and the Purdue Graduate Student Government shall recommend the graduate student. Each student so chosen shall serve for a term of one year. Any member absent for more than two meetings will forfeit her/his membership on the Committee.</td>
<td>The Equity and Diversity Committee shall consist of 13 Senators (including Chair, Vice Chair, and Secretary), 3 advisors, and 3 students (two undergraduate students and one graduate student). Two established ex-officio members shall be the Vice Provost for Diversity and Inclusion of the University or their designee and the Vice Provost for Faculty Affairs. Additional ex-officio members shall be invited as deemed appropriate by the EDC. The Purdue Student Government shall recommend the undergraduate students and the Purdue Graduate Student Government shall recommend the graduate student. Each student so chosen shall serve for a term of one year. Any member absent for more than two meetings will forfeit her/his membership on the Committee.</td>
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Respectfully submitted by
Linda Prokopy, EDC Chair

Resolution approved at the September 21, 2016 EDC meeting
Approved
Stewart Chang Alexander
Bharat Bhargava
Tithi Bhattacharya
Mimi Boutin,
James Mohler
Shankali Pradhan (PGSG rep)
Linda Prokopy (chair)
Catherine Fraser Riehle
Heather Servaty-Seib (vice-chair)
Tatyana Sizyuk
Tulika Wagle (PSG rep)
Feng-Song Wang
Kip Williams
Lowell Kane (advisor)
Loran Parker (advisor)
Alysa Rollock (advisor)

Abstentions: none