

Date	10/06/2022 / Time: 11:00 - 12:00 pm					
Invitees / Attendance	P	Melvin (Jai) Jackson	P	Kalindi Kapadia	A	Harriett Edwards
	P	Diane Chapman	P	Brian Mathis	A	Gary Beckman
	P	William Bauer	P	Amanda Kennell	A	Meghan Manfra
	P	Lara Fontaine	P	Kimberly Zugay (Provost Rep.)		
Action Items from last meeting	<p>The meeting was called to order in Zoom at 11:04 a.m. with a quorum present.</p> <ol style="list-style-type: none"> 1. It was advised that the meeting would be recorded for use in capturing the Minutes and the recording would not be shared publicly. 2. The September 8, 2022 meeting minutes were approved. Motion to approve by Dr. William Bauer and seconded by Dr. Kalindi Kapadia. 					

WISE and Student Groups - Updates

Materials and Promotions

- a. Materials and promotional information has been sent out to all the following student groups and their leadership:
 - i. WISE (Women in Science and Engineering), WEP (Wilson Education Partnership), Trio, The McNair Scholars, The SREB Scholars, The Park Scholars, The Colleges of Engineering and Sciences, Deans and Department Heads, Student Affairs, Student Success Personnel and other University Scholars/ Honors Program participants; each of these groups have been contacted and invited to attend the event.
 - ii. Student Meet & Greet - WISE students have been invited (though not exclusively), and have set up registration with currently 38 students who have confirmed attending.
 - iii. WISE will be extending the invitation to 400 WISE and WEP students that are involved in their organization.

- iv. Raleigh Cooperating Colleges (Meredith College, Shaw University, St. Augustine's University, Wake Technical Community College and William Peace University) has been invited.
- v. Streaming Capabilities - Promoting the event has been placed over various networks: AGAP, The Sloan Fellows, NASA Fellows, The Southern Region Education Board Fellows, McNair, Trio, and Wake Early College STEM High School.
 - 1. Has Durham Tech been included in the invitation?
 - a. The representatives for Academic Affairs and Student Success from Durham Tech, NCCU and Duke have been contacted and invited to attend.
 - b. A suggestion was made to send the invitation to the Belk Center to promote the information to the local community colleges.
 - 2. The event will be live streamed with Youtube premiere access as permission was granted from the University's Youtube account to stream the event at the University level.

Updates on Dr. Aprille Joy Ericsson

- b. **October 13, 2022**
 - i. Registration - go.ncsu.edu/speaker.ericsson
 - ii. YouTube stream - go.ncsu.edu/ericsson-live
 - iii. [Approved day-of itinerary](#)
 - iv. [Volunteer sign-up](#)
 - v. Q & A Question Development by Committee
 - 1. What do you see as the role of humanities scholars (ethicists, philosophers, historians, etc.) and social scientists in the mission to explore and populate Mars?
 - a. A suggestion was made that if the committee thinks of more questions that they would like to ask Dr. Ericsson, to put them in the shared group chat and a copy will be given to Dr. William Bauer and Brian Mathis on the day of the event.

Equity Research Symposium 2023

- c. **March 7-8, 2023**
 - i. The Speakers and Lectures committee has been asked to co-sponsor, the speaker, for this event.
 - ii. Speaker for the event - TBD; more definitive information will be given by the next committee meeting (November 10, 2022).

Honorary Degree Nomination

- d. Each year the university does honorary degrees, twice a year (spring and fall); and look for individuals who can be nominated.
 - i. Would the speakers and lectures committee like to nominate Dr. Aprille Joy Jackson for an honorary degree?
 - 1. A suggestion was made for the committee to revisit this question after Dr. Ericsson's visit.
 - 2. Nominations for an honorary degree are due by November 1st.
 - 3. A suggestion was made for the committee to possibly do a straw poll via email before the November 1st deadline.

New Business

Adjourn

The meeting was adjourned at 11:49 a.m.

Next Meeting

Thursday, November 10, 2022 - 10:00 - 11:00 a.m.