

Diversity Committee Meeting #4 Minutes
January 27, 2015

Present: Luis Agueeverre, Kelli Drenner, Nina Ellis-Hervey, Antonio Estudilla, Jane Grayson, Ali Hachem, Jannah Nerren, Carolyn Stuftt

Not present: Carl Pfaffenberg, Brandon Fox, Mary Catherine Breen

The minutes from meeting #3 (December) had been disseminated electronically, but were briefly discussed.

The newly formed Diversity Committee description document was presented and discussed. There was discussion related to the leadership of the committee – should it be elected by the committee or should the Associate Dean for the Office of Assessment and Accountability. It was decided that it would be best to have both scenarios in the form co-chairs. Edits will be made to the document and disseminated to the committee electronically.

Committee members presented lists of strengths and weaknesses related to faculty diversity issues. Those not presented as well as those that were, will be emailed to the committee Chair, compiled into a comprehensive list, and disseminated electronically. It was discussed that these items could be integrated into an executive summary of the committee's work for the year.

Attendance and a reminder email for the upcoming Hidden Faces conference was discussed.

The next and final meeting for the year will be held in March – a Doodle poll will be sent out.