Faculty Senate Diversity Committee

April 1, 2013

Minutes 12:10-1:10pm

Attendees: Merenstein, Fallahi, French, Werblow, Moran

Approval of Minutes

New Items / Old Business

* Proposed Membership policies – Members voted unanimously to make the following policy changes to our by-laws:
	+ *Attendance / participation expectation* – At the beginning of each semester, the Chair of the FSDC will contact all current members to determine a meeting time that works for the greatest number of members. Members who cannot attend due to conflicts of schedule can choose to resign for that semester or join and attend one of the FSDC subcommittee meetings.
	+ *D-designation requirement* - Each FSDC member who teaches a course is expected apply for at least one D-designated course.
	+ *FDSC outreach to student group* – In an effort to better advocate for students regarding issues of diversity on campus, each member of the FSDC is expected to become a liaison for at least one student group by either attending monthly meeting of the student group or by having monthly contact with the student president of the group.
* Other business:
	+ Carolyn will go back to the Provost and ask for funding for the FSDC
	+ We will hold a FSDC retreat at Carolyn’s house this summer at the beginning of the semester.
	+ Carolyn will develop flyers for the Next Diversity D- Designation Training, Sep. 20th to also include process for applying for course D-Designation.

Next Meeting: FSDC Monday May 6, 12:10pm-1:10pm

Meeting Adjourned: 1:10pm

Respectfully Submitted,

J. Werblow