**Faculty Senate Diversity Committee**

**Meeting Minutes**

**October 13, 2017**

Meeting held in Kaiser 01813 from 2:15 to 3:15pm.

**Members Present:**

Amy Gagnon (Physical Education & Human Performance);

Luz Amaya-Bower (Engineering);

Cassandra York (Physical Education & Human Performance);

Jan Bishop (Physical Education & Human Performance);

Mohammad Rahman (MfgConstMgt);

Megan Mackey (Special Education & Interventions)

Lindsay Keazer (Math);

1. Introductions
2. Approval of Minutes
3. Megan Mackey was confirmed as the Secretary.
4. Jan provided a summary of her meeting with Glynis Fitzgerald.
   * When planning our spring workshops, we will coordinate with the Center for Teaching and Faculty Development (CTFD).
   * If we are aware of events, such as workshops by CTFD, we could record them and put them up on the website as a learning module.
   * Jan will need to work with the Provost to get permission to deploy the survey to the entire student body.
5. Jan has not met with President Toro yet as she wants to have a clear plan before sitting down with her.
   * Amy suggested that Jan send the survey to President Toro in advance of the meeting.
6. Survey
   * Jan sent the link to all members prior to the meeting.
   * Group revised survey questions in real time.
7. Committees
   * Survey
     + Mohammad and Jan
   * Spring Workshops
     + Cassandra and Luz
   * Bylaws
     + Megan
   * Website
     + Luz
   * Resource Repository: Physical (library) and Virtual (online resources)
     + Lindsay
   * D-designation Coursework
     + Amy and Joss
   * Mini-Lessons / Webinars for use by Professors
     + Cassandra
   * Celebration / Recognition of Individuals
   * \*Non-attending members to identify committee(s) to work on.
8. Next Meeting: To Be Determined – Jan will send a Doodle poll.

Respectfully Submitted by Megan Mackey