Faculty Senate Diversity Committee

Minutes 10.9.2012

Present: Laura Moran, Joss French, Beth Merenstein, Lisa Frank, Bulong Ramiz,

Jonathan Rios, Penny Lisi, Viatcheslav Naoumov, Paul Karpuk, Jeanne Thomas

Meeting Start: 12:31pm

Approval of Minutes

Reports from Officers

* Chair, Executive Committee: Jacob
	+ Upcoming NECME conference
	+ Background of FSDC (for new members)
* Curriculum Subcommittee: Paul
	+ Update on D-courses, Jacob’s are in the pipeline, Jessica’s courses have been approved
	+ Request to change D-designation approval policy (approved) – “When the Curriculum Subcommittee approves course syllabi for D-Designation, the Chair will (now) send an e-mail to the membership asking for any objections to the subcommittee’s recommendations and that the objection be given within 48 hours. If there are no objections, the subcommittees recommendations will stand.”
* Policy: Beth
	+ Carolyn and Beth are working on funding request letter to President Miller
* Programming, Joss
	+ Programming will continue with USD-2 outreach and will collaborate with Penny to explore possibilities in establishing longer-term diversity in-service for faculty.

Collaboration of Diversity groups on campus needed

* Bulong shared the need for the diversity groups on campus to collaborate and look into possibilities on how we might restructure to become more efficient and empowered.
* Jacob and Bulong will call a meeting with the various chairs of these groups.

Meeting concluded at 1:32 pm

Next Meetings:

Programming Sub-committee, October 16th, 10:50am, Vance 209

FSDC Nov. 13th, 1:30pm, MWL DRAFTED BY Jacob W.