

## Committee on Diversity (CoD) January 29, 2019 Meeting Minutes

Present: Michael Benitez, Steven Zopfi, Rachel Pepper, Mary Aquiningoc, Sarah Moore, John Lear, Vivie Nguyen, and Kirsten Wilbur

Meeting called to order at 8:06am.

Meeting minutes from December 14, 2018 approved as written.

Reports from committee liaisons:

- Rachel reported there was no meeting of BHERT in December. She is willing to continue as the BHERT liaison spring 2019.
- Kirsten reported that DAC continues to review the Campus Climate Survey and will begin planning meetings for the spring semester with constituent groups campus wide. Kirsten is willing to continue as the DAC liaison spring 2019.
- No report from Melvin Rouse regarding the SGVC (Sexual and Gender Violence Committee). Michael reported that Tiffany has submitted her resignation and that the CoD might consider working with university administration to reframe the position.

### Diversity Survey update:

Kirsten reported that Ellen Peters reports 19 surveys have been answered. Ellen will resend the reminder to department chairs to complete the survey.

### Other business:

Michael reported on the faculty professional development retreat that took place mid-January. Overall faculty report the information was well received and those who attended are working within their departments to disseminate the information.

John Lear will chair the committee during spring 2019 with Steven Zopfi as co-chair.

Next meeting planned for Friday, February 22 at 10 or 11am.

Meeting adjourned at 8:55am.

Respectfully submitted,

Kirsten Wilbur