

Diversity Committee Meeting Minutes

1/28/10

In attendance

Kim Bobby, Ayanna Drakos, Lisa Ferrari, Pepa Lago, Margi Nowak, Susan Owen, Michel Rocchi, Justin Tiehen.

- I. The meeting was called to order by the chair at 16:05, and the minutes of the previous committee meeting were approved with the minor addition that the Diversity Committee discussed the proposed wording for the Bylaw language on the Committee on Diversity only in an advisory role.
- II. The chair announced that Zaixin Hong has been appointed to the Faculty Senate to fill a temporary vacancy; he will return to the committee as soon as his senate term expires. She also announced that David Sousa accepted an appointment to another committee and will no longer serve on the Committee on Diversity.
- III. Susan Owen stated that she is working with former committee Chair, Nila Wiese on an effort to address the trustees' concerns about the Bylaw proposal regarding the Committee on Diversity. She distributed a newly drafted language to Bylaw 6.H.b.5 and 6. Committee members discussed the document in an advisory role. The proposal will be presented to the Faculty Senate at its next meeting.
- III. The meeting adjourned at 17:00.

Minutes written by:
Michel Rocchi.