

COE FACULTY SENATE COMMITTEE ON DIVERSITY  
MINUTES  
January 11, 2006

Attendance and Note Taker: Steve Brown (Chair and Note Taker), Rhonda Black, Darnell Cole, Tom Conway, Patricia Halagao, Michael Salzman

Meeting called to order at 9:40.

1. Darnell moved and Michael seconded to approve Dec. minutes as corrected. Approved unanimously.
2. SAC debate: There was some confusion over when the debate would occur. The debate will take place on Thursday, Jan. 19, 2006 from 9:00 to 10:30 in Wist 218.
3. There is still a problem in finding a room for the 2<sup>nd</sup> meeting date for the discussion which is now called "Equal Opportunity? Effects of Tuition Hikes on Access to Higher Education." If budget is approved will look for a room to meet an audience of 50 people for 2<sup>nd</sup> date. Dates remain Feb. 24 and March 3. Room for Feb. 24 is Campus Center, 308 Steve will write a note to Jean requesting a budget from the COE Faculty Senate for these two meetings. A budget of \$600 will be requested to cover room costs, food for 50 people, leis, etc.
4. Tom will work on a flier when information for "Equal Opportunity? Effects of Tuition Hikes on Access to Higher Education" is received. Deadline for getting information to Tom is Tuesday, Jan. 17.
5. Morris will work on getting people in the audience.
6. Patricia discussed the SAC debate process on the 19<sup>th</sup>. The format will be:
  - a. learn/discuss positions
  - b. present positions
  - c. discuss/debate issue
  - d. reverse perspectives
  - e. reach decision
7. Patricia will re-send email detaining which individual will represent which side.
8. Everyone will participate in SAC debate on Jan. 19<sup>th</sup>. All will then be qualified to be moderators when SAC debate actually occurs.
9. Celebration of Giving discussion:
  - a. name will be changed to Celebration of Giving as a Way of Living.
  - b. activities will be ongoing throughout the year

- c. holiday activity will still remain a highlight
- d. bookcase in Wist Hall by doorway near ramped entrance will remain. Two signs will be placed there: one sign will indicate free books; the other will designate space for donations.
- e. donations will be delivered to the shelter quarterly.
- f. Rhonda will retrieve pictures from this year's Celebration to share at Friday's COE Faculty Senate meeting.
- g. Pictures will also go up on COE Faculty Senate Diversity Committee site.

10. Steve shared a memo from Dean Hitz, via Di Di, requesting the Committee's input on Affirmative Action goals. The Committee discussed targeted recruitment of underrepresented faculty groups. Steve will get a copy of the memo to the Committee and it will be on next month's agenda for discussion.

11. Dates for the Diversity Committee meetings have changed to the 2<sup>nd</sup> Thursday of the month from 9:00 to 10:30 beginning Feb. 9.

Meeting adjourned at 10:30