

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY DIVERSITY & EQUITY COMMITTEE

FDEC Meeting, Wednesday March 7th, 2012, 2:00 PM, LI 2302

**Members Present:** Terry Jones (Chair), Maxwell Davis (Women's Studies ), Jing-Wen Yang (College of Business), Daminna Standfield (A&F/Accessibility Services), Korey Brunetti (Library), Enrique Salmon (Ethnic Studies), Linda Nolan (A& F/Director of Equity & Diversity), Gale Young (CLASS), Linda Dobb (Presidential Appointee to the Committee), Annette Walker (PEMSA)

**Guests:**

Mike Mahoney (Chair Academic Senate)

Tamra Donnelly (Faculty Govt. Coord., Academic Senate)

**MINUTES**

The meeting was called to order at 2:15 pm.

**Agenda**

1. Approval of Agenda
2. Approval of Minutes
3. Refinement of FDEC Standing Committee proposal for Academic Senate
4. Prepare arguments and select presenters for Academic Senate
5. Continue work on Diversity Day including Campus Climate component
6. For the Good of the Order
  - I. Prof. Nick Baham request to FDEC via Prof. Terry Jones regarding specific Diversity language for Class Dean Search Committee position announcements as well as Diversity related resources.
  - II. Diversity Day Planning
    - a. Reminder email Call for proposals to be sent out April 2
    - b. Invite Provost Houpis and President Morishita to an FDEC meeting in effort to drive participation at this years event
    - c. Invite Provost Houpis and President Morshita to Diversity Day
      - i. Terry Jones to contact President
      - ii. Gale Young to contact Provost
    - d. Proposal Submissions (Call for proposals went out Feb 29<sup>th</sup>)
      - i. We have two submissions so far
    - e. Logistics
      - i. Would like to have this years event video taped
      - ii. Coffee should be served and a greater variety of food
      - iii. If possible have posters displayed @Library after the event for those that could not attend
        1. Send out an email notifying campus community that the posters are now on display at the library.
      - iv. Room Ergonomics (Annette Walker)
        1. Center stage
        2. Table rounds for group discussion format

f. Program

- i. Guest Speaker to speak on topic, audience will breakout into interactive discussion groups
  1. Will Invite Rodolfo Acuña – Activist & Professor emeritus @ CSUN, Author of Occupied America. (via Enrique Solomon),
  2. If #1 doesn't work out possibly Joan Baez ( via Linda Nolan)
- ii. Data collected from this workshop to reflect campus climate

Meeting adjourned at 3:45pm

Our next meeting will be held on 3/21/12

FDEC website: <http://www.csueastbay.edu/senate/fdec.htm>