

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY DIVERSITY & EQUITY COMMITTEE

FDEC Meeting, Wednesday April 11, 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), Linda Dobb (Presidential Appointee to the Committee), Gale Young (CLASS), Annette Walker (PEMSA), Diana Balgas (Academic Affairs/Office of the Provost),

Guest(s):

Linda Dalton (VP, PEMSAs)

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

**DRAFT MINUTES**

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

**AGENDA**

**1. Approval of Agenda**

**2. Approval of minutes of March 21, 2012**

**3. Update on Rudy Acuña and planning of Diversity Day**

**4. FDEC as Standing Committee**

**5. Invitation of President Morishita**

**6. Report from Student Success and Assessment Committee (VP Dalton) (time certain 3:00)**

**Strategic Planning Update for Cal State East Bay**

**7. For the Good of the Order**

**8. Adjournment**

1.

2. Diversity Day logistics discussed

a. Linda Dobb – light breakfast/coffee

b. Annette Walker – Room ergonomics

i. New Union Multipurpose room scheduled 8:30a-1:30p

c. Judges

i. Terry Jones

ii. Diana Balgas

iii. Gale Young

d. Terry Jones has confirmed President Morishita to open Diversity Day

e. Publicity

i. Diana Balgas to contact Barry Zepal to produce Press release and web link and poster board advertising Diversity Day

f. Gale to request videotaping of the event

3. FDEC Standing Committee status

a. Committee decides to postpone standing committee status action at Academic Senate until June 5<sup>th</sup> meeting

b. Terry to attend Senate meeting 4/25 to request postponement

4. Linda Dalton

a. Strategic planning update

i. Would like Diversity Committee input on revision of Mission Statement and Seven Strategic Mandates

Meeting was adjourned at 3:45p

Next Meeting will be held April 25, 2012

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