

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY DIVERSITY & EQUITY COMMITTEE

FDEC Meeting, Wednesday January 25, 2012, 2:00 PM, LI 2600

Members Present: Terry Jones (Chair), 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)
Diane Rush-Woods (Social Work /Past Chair, Academic Senate)
Sally Murphy (Director, General Education)

MINUTES

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

Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Assess and next steps in terms of proposal to make FDEC a Standing Committee
4. Report on student learning outcomes – Sharon Green
5. Diversity Day work-plan
6. FDEC focus and agenda for the remainder of the year
 - 1) Sally Murphy (for Sharon Greene) –In prep for WASC 2014, Sharon Greene, new assessment coordinator, would like our input on criteria for evaluating Institutional Learning Outcomes (ILO) for Academic Programs & Graduate Studies. Forum is scheduled for 1/30. They would like FDEC to provide some guidance on phrasing of outcomes. FDEC committee was given a copy of draft ILO's for review due by mid February. We will put this on the agenda for our next meeting.
 - 2) FDEC Standing committee – Up for vote at next Academic Senate meeting.
 - a. Committee discussed Senate response/vote at meeting 1/17
 - b. Committee discussed and decided to let committee membership composition stand as is
 - c. Academic Senate vote for standing committee will take place 2/7/12. Committee members encouraged to attend.

Meeting adjourned at 3:45pm
Our next meeting will be held 2/8/12

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