MINUTES

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

Agenda

1. Approval of Agenda
2. Approval of Minutes of March 7, 2012
3. Continue planning of Diversity Day
4. FDEC input into Dean’s Searches (info sent previously)
5. Rethinking the Diversity Plan
6. For the Good of the Order
7. Adjournment

I. Diversity Day Planning
   a. Enrique Solomon confirmed that Rodolfo Acuña – Activist & Professor emeritus @ CSUN, Author of Occupied America, has graciously accepted FDEC’s invite as guest speaker for Diversity Day
   b. The committee discussed possible topics for Guest Speaker
      i. A new way of looking at the Mess we are in now
   c. Terry Jones to invite the President to Open Diversity Day
   d. Terry Jones may be out of the country (tbd)
   e. Proposal Submissions (Call for proposals went out Feb 29th)
      i. No new submissions have been received, we will send out a reminder next week
   f. Drive for faculty attendance – Linda Dobb

II. Committee Membership
   a. Committee search for new School of Science Representative

III. FDEC Input on Dean Searches
   a. Nicholas Baham requesting two projects Spring quarter
      i. Would like for our committee to assist with working on creating explicit substantive diversity statements in Administrative job announcements
      ii. Would like to work with our committee on developing a handbook of resources for sending out job announcements
         1. FDEC Website
         a. Diversity Recruitment and Information Web Site Links
   
IV. Update President Morishita on FDEC Diversity Plan
   a. Terry Jones will invite President to one of our meetings

Meeting was adjourned at 3:20p
Next Meeting will be held April 11, 2012