

Faculty Diversity and Equity Committee (FDEC) Meeting 1/12/2017 2-3:50 pm
Location SF 329
Start Time: 2:02 pm End Time: 2:49 pm

In Attendance: Patricia Drew, Alina Engelman, Ann Marie Rivas, Gr Keer, ZaNean McClain, Lan Wu, Yung-I Liu, Diana Balgas, Kim Geron, Carlos Salomon (replacement for Colleen Fong)

Absent: ASI VP, Alison Richardson, Chul Kim, Colleen Fong (leave), Tiffany Taylor, Ilana Israel Samuels, Dianne Woods

1. Approval of the Agenda: Kim Geron moves to approve the agenda, unanimous
2. Approval of 11/10/16 Minutes: both approved unanimously
3. Reports
 - a. **FDEC chair** – Kim Geron states that the resolution passed through senate and was sent out to the entire campus. There were some items added that asked the university to put into action. The President put out a statement last November about the university policy and in his message he mentioned a training (Hayward and Concord campuses) for undocumented students (over 750,000 across the nation).
 1. [Resolution](#) “to support and enhance a positive and inclusive campus climate in light of the SJSU 2013 racial violence case” was passed by Academic Senate on November 29, 2016.
 - b. Kim Geron reported on the week of inclusive excellence, which is coming up January 17-20, 2017. The MLK Jr. breakfast will be at 8:00 am Tuesday morning January 17, 2017.
 1. Resolution Results of the 2016 Campus Climate Survey will be shared at the MLK Kick-Off Breakfast on January 17, 2016.
- b. University Diversity Officer – not in attendance**

Diana Balgas reported on the speaker and author of the freshman read. Book signing and a presentation about graduate school for first generation students in the New University Union.

 1. Week of Inclusive Excellence (WIE) begins on January 17, 2017. Committee members were encouraged to actively participate in the diverse array of topical sessions. CSUEB alumna Victor Rios (2000) will be closing out the WIE with his session, “From At-Risk to At-Promise: Developing Opportunities for Marginalized Youths.”
- c. Presidential Appointee**
 - a. Diana Balgas reported that January 16, 2017 will be the first day of service for transfer students in collaboration with the center of community engagement and the street team of Hayward around homelessness and cleaning the streets and storm drains.

b. Diana Balgas also mentioned President Morishita's email message (November 21, 2016) regarding immigration was circulated and discussed. Committee members were encouraged to participate in one of the upcoming "UndocuAlly Training" sessions – [February 1, 2017](#) (Hayward) or [February 16, 2017](#) (Concord).

The [Chicana / Latina Foundation](#) is currently accepting scholarship applications for 2016-2017. DREAMers are encouraged to apply.

d. Semester Conversion

ZáNean McClain reported that Time Module 3 passed and can be found on the front page of the senate. GE overlays have been approved and forms/applications can be found on the SCSC webpage which links to the GE webpage. Reminder that the university catalog is expected to have Fall 2018 courses set by Summer 2017. Individualized Advisement Plans (IAP) are moving forward. This information was emailed to the FDEC members on 12/2/2016.

Diana Balgas reported that although Time Module 3 was approved, it is to be reviewed in three years.

1. On Tuesday, November 29, 2016, Academic Senate voted and passed Time Module 3 (with the U-hour at noon on Tues/Thurs). There will be a three-year review period and assessment - details to be worked out by Ex Com.

4. Business:

a. CSUEB Letter of Sanctuary

Kim Geron reports that there was some talk about a developing a resolution, but will be tabled at this time because the individuals working on the letter is not in attendance.

b. Alina Engelman asked about the survey for student hunger and homelessness. A meeting will take place on January 24, 2017. Information to be continued.

c. Kim Geron was approached and asked to bring up that Title IX Risk Management continues to be difficult to find and navigate through the webpage. There was a discussion on how it can be better advertised and better linked for students (and faculty and staff) to find at ease .

1. Members moved to table discussion topic "CSUEB Letter of Sanctuary" to the next meeting – January 26, 2017.

5. Adjournment

Next meeting January 26, 2017 at 2 pm

Kim Geron adjourns the meeting at 2:49 pm.