Members Present: Enrique Salmon (Ethnic Studies), E Maxwell Davis (Women’s Studies), Daminna Standfield (Admin&Finance/Accessibility Services), Korey Brunetti (Library), Linda Nolan (Administration & Finance), Ken Curr (College Of Science), Gale Young (CLASS)

Guests: Diane Rush Woods (Chair, Academic Senate), Jackie Alnor (Academic Senate)

The meeting was called to order at 2:10 pm.

1. Agenda Approved
2. Minutes from 1/26 approved
3. Diversity Fair
   a. May 6th
   b. Still need to confirm President’s availability, Refer to Linda Dobb
   c. Announcement & Registration Form – Korey/Maxwell
      i. Will send announcement next week (2/16) and registration form (2/25)
      ii. Proposal deadline April 8th, reply to proposals by April 22
   d. Subcommittee to review proposals
      i. Maxwell, Gale, Ken, Linda Nolan
   e. Food – Linda Dobb
   f. Need to determine awards
      i. Korey – Korey movie passes
      ii. Maxwell – contacting Apple
   g. Theme – “Celebrating Diversity”……..committee to come up with second phrase
   h. Committee member suggested diversity panel discussion as part of Diversity Day Program
      i. Ken to contact Stan Hebert re ASI/Diversity Center participation
      j. Need to develop Diversity Day Program at next meeting
4. FDEC email Address - Daminna
5. Member roster:
   b. Committed discussed the need to contact members not attending meetings to get them involved
6. Rewrite of FDEC Charge
   a. Committee to review Cobra Committee policies as an example
   b. Committee to review Chairs rewrite of FDEC Charge
      i. Items to consider:
         1. Composition, Standing Committee, Univ Committee, Faculty Committee, Responsibilities
   c. Be prepared to make recommendations for new FDEC charge @ next meeting
   d. Gale and Diane will work on rewrite of charge
7. Diversity Plan
a. Committee approved revisions  
b. Maxwell to forward to J Seitz  

8. Meeting was adjourned at 3:35pm  

Our next meeting will be on February 23, 2011.