CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY DIVERSITY & EQUITY COMMITTEE

Approved Minutes, March 9th, 2011

Members Present: Terry Jones (Chair), Diana Balgas (Academic Affairs/Office of the Provost), Jing-Wen Yang (College of Business), E Maxwell Davis (Women’s Studies), Daminna Standfield (Admin&Finance/Accessibility Services), Korey Brunetti (Library), Linda Dobb (President Appointee to the Committee), Gale Young (CLASS)

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

1. Discussion of resolution in support of GLBT populations (referred by Senate)
   a. Campus Action to Educate against hate motivated Acts
   b. Should we take this on as a committee?
   c. Terry will send out electronic version so that can collaborate and vote as to whether we should assume responsibility at our next meeting

2. Diversity Day
   a. Provost Houpis is available, no confirmation of President’s availability
   b. Panel
      i. Decided not to include students
      ii. Need to decide on moderator from committee
      iii. Start thinking about questions for panel related to topic of “Keeping Diversity at the forefront during challenging times”
      iv. Panel to consist of 5 people, suggestions
         1. Maria Nieto (Maxwell), Linda Dalton (Terry), Jim Okutsu (Gale), Jeff Seitz (Maxwell), Diane Rush Woods (Terry)
         2. Maxwell to draft email inviting panelists and committee members referenced above will follow up
         3. Alternates: Jose Lopez, Eileen Barrett, Nick Baham, Valerie Taniguchi, Enrique Mendoza, Enrique Solomon, & Niehi Mahendra
   c. Awards
      i. Should we have an audience award?
   d. Linda Dobb will bring survey analysis from last years event for committee review
   e. Food – Linda Dobb
      i. Room logistics – Annette
   f. Tentative Schedule
      8:30a - Judging of submissions
      9:30a - Begin program, Dr Jones intros President
      9:45a - Diversity Center Film
      10:00a - Panel Discussion
   g. ASI/Diversity Center event collaboration and or film
      i. Waiting to hear from Stan Hebert
   h. Subcommittee to review proposals
      i. Maxwell, Gale, Ken, Linda Nolan

Our next meeting will be on April 13th, 2011.