CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY DIVERSITY & EQUITY COMMITTEE

Approved Minutes, Wednesday April 27, 2011

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

Guests: Linda Dalton (Academic Senate, VP PEMSA)), Diane Rush Woods (Chair, Academic Senate)

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

1) Diversity Day
   a. We received 28 proposals accepted approximately 7 rejected
   b. Schedule
      i. 8:30a exhibit review by judges (Terry, Gale Linda Nolan)
      ii. 9:30a registration and breakfast (Jing Wen Yang/Korey registration)
      iii. Dr Jones – Welcome
      iv. JSitz (representing Senate)
      v. JHoupis (Provost)
      vi. 10a Essay competition
      vii. 10:30a Live Performances
      viii. 11a Exhibit gallery walk
      ix. 11:30a Panel discussion
         1. 5 questions – Moderator (Maxwell)
         2. Question composition committee (Linda N, Gale and Enrique)
         3. audience questions if time permits
         4. (Erica Wildy to replace Diane Rush Woods on panel due to a scheduling conflict)
      x. 12:15p awards
      xi. Closing Remarks (Terry)
   c. To do:
      i. Flyers – Daminna
      ii. Certificates - Diana
      iii. Online survey – Diana
      iv. Prizes – Korey & Maxwell
      v. Logistics – Annette
      vi. Food – Linda Dobb

2) FDEC Resolution
   a. Committee edited and unanimously agreed on changes (LGBT/Hate Crimes)

3) Review of Dashboard Issues
   i. What are Dashboard Indicators? Measureable ways that we express the Seven Mandates (Diversity Plan Language has been incorporated into this doc)
   ii. Committee has been asked to read and comment to these indicators (Linda Dalton)

The Meeting was adjourned at 3:45pm

Our next meeting will be on May 11th, 2011.
FDEC website: http://www.csueastbay.edu/senate/fdec.htm