Meeting Minutes of January 25, 2006

Present: Nicolas Baham (Ethnic Studies), Kyzyl Fenno-Smith (Library), Pat Guthrie (Women’s Studies), David Larson (AALO/Chair), Grace Munakata (CLASS),
Absent: Dave Nickles (CEAS), Julia Norton (Science/Excom), Steve Ugbah (CBE)

AALO David Larson convened the meeting at 1:45 p.m.

1. Agenda: Approved

2. Approval of minutes from January 11 meeting: Approved

AALO David Larson provided a Faculty Recruitment Status Report for 2006-07. Four appointments have been made to date: CSD, Nursing, Accounting, and Marketing. In addition, Management and Finance, CEAS and Nursing have made four formal offers. A detailed breakdown of all searches in progress will be presented at the next FDEC meeting

4. New Business:
“Common Ground” website: FDEC members Kyzyl Fenno-Smith and Patricia Guthrie are members of a Faculty Development committee initiating a co-authored website, “Common Ground,” to provide information on diversity at CSUEB. This site will provide information on faculty and student diversity, faculty and student organizations dealing with diversity, CSUEB courses which incorporate diversity, and an ongoing calendar of events (for example, Out and Proud: A Queerfest, February 14-24, which will include a writing workshop, open mic, a discussion of LGBT career issues and other interactive workshops. Kyzyl and Patricia have been gathering information since Fall quarter 2005. After the website is launched, Faculty Development will maintain and update its material.

5. Old Business:
Revamp of the Faculty Diversity Handbook: Patricia Guthrie has drafted corrections and deletions to the original text. A draft copy will be distributed to committee members at the next meeting. Committee members discussed making the Faculty Diversity Handbook web-friendly.

6. Next Meeting: The next meeting will be February 8th, 2006

Adjournment: Meeting was adjourned at 3:06 p.m.

Respectfully submitted,
Grace Munakata