California State University, East Bay
FACULTY DIVERSITY & EQUITY COMMITTEE

Meeting Minutes of April 9, 2008

Approved

Present: Nicolas Baham, Maliika Chambers, Kyzyl Fenno-Smith, Terry Jones, Dave Larson, Arthurlene Towner, Oscar Wambuguh,

Absent: Grace Munakata, Pat Guthrie, Steve Ugbah

Guest: Gale Young

1. There was a discussion of time line and work plan to prepare for the implementation of Diversity Symposium 2.

2. Gale Young walked the Committee through the time-line.

3. Associate Provost Towner reported the Symposium compact disk had been reduced to about an hour and sixteen minutes and should be ready for the committee to review in a few days. She further reported that the liaisons from departments were in process of being identified.

4. Committee members reviewed notes from Symposium, established reoccurring themes from each session and broke into pairs to ascertain similarities of themes from the various sessions.

5. On or before April 16th each committee member is to produce a refined list of themes resulting from the meeting today.

6. It was confirmed in discussion that through the recommendation process we would not be bound suggestions and recommendations that would beyond the boundaries of the six (6) existing divisions discussed today.

7. At the next meeting we will review work and finalize plans for Symposium 2.

Meeting adjourned at 3:20 p.m.