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

1. Agenda approved
2. February 10th meeting minutes were approved
3. Appendix B - The chair asked for reports from members regarding any outstanding tasks:
   a. All members report that all Diversity Plan Appendix edits have been submitted.
   b. Linda Dobb to verify that all liaison/members are listed correctly before final plan is submitted.
   c. Final Plan will be submitted to Executive Committee and Academic Senate.
   d. Annette will assist Linda Dobb with finalization of Appendix B by next meeting 3/10/10.
4. Diversity Fair Suggestions and accomplishments:
   a. Annette reports that the room has been reserved for diversity fair and fee has been waived. Date/Time set for 5/21 from 8:30a-12:30p
   b. Linda Dobb reports that Invitations have been completed and will be sent out with reminders after 4/15
   c. Annette and Lori to work on 3 “mock up” award certificates based on the Diversity Fair award criteria for next meeting. Criteria:
      i. Direct impact on students
      ii. Quality and/or quantity of impact
      iii. Contribution above and beyond the normal scope of work for the unit or college.
   d. Annette getting food quote (consensus on continental breakfast approx 100 guests)
   e. Linda Dobb suggested using image of library’s diversity mural for FDEC logo on invite/flyers etc.
   f. Lori suggested editing the award submission verbiage to include individuals – all members/liaisons in agreement
   g. Members discussed publishing flyers, programs ad in Pioneer after 4/15.
5. Review of Campus climate letter “An FDEC Appeal”
   a. Currently being edited for final review
6. For the Good of the Order
a. Members discussed campus climate and overall campus diversity issues. It was suggested that we host a campus climate support event.
b. New Provost starts 3/1. It was decided to invite him to one of our meetings, tentatively 3/24.
c. Linda Nolan is no longer a part of Human Resources, now under Risk Mgmt/Business & Financial Services.
d. It was suggested that we elect a Chief Diversity Officer

7. Meeting was adjourned at 3:30pm

Our next meeting will be on March 10, 2010.

FDEC website: http://www.csueastbay.edu/senate/fdec.htm