Members Present: Terry Jones (Chair), Ken Curr (College of Science), Lori Townsend (Library), Daminna Standfield (MATS), Annette Walker (PEMSA), and E. Maxwell Davis (Women’s Studies) and Diana Balgas (Academic Affairs/Office of the Provost) and Gale Young

The meeting was called to order by the Chair at 2:30 pm.

1. Agenda approved
2. February 24th meeting minutes were approved
3. Diversity Fair
   a. Date set at 5/21 – Invitations have gone out and RSVP’s are starting to come in.
   b. Equipment use and setup – Annette meeting with Ron Patton to discuss details
   c. Group discussed having on screen “Diversity themed” display at front of room during fair.
   d. Diversity Plan
      i. Gale will do final review of Appendix B by 3/15
      ii. Committee goal is to have Plan finalized by the 3/30 Executive Committee meeting
4. Awards
   a. Annette, Lori and Diana presented mock certificates and entry form
   b. Committee in discussion on whether judging will take place prior to or on day of event.
   c. Committee to soon begin work on designing program and flyers for fair.
      i. It was suggested that the programs honor the units participating
   d. Criteria:
      i. Committee decided that awards should be based on school or dept’s effort not Diversity Fair Presentation
      ii. In addition to the certificates; it was suggested to have one Grand Prize Winner who would receive a plaque to be displayed at Warren Hall
5. Possible attendance at Conference to highlight CSUEB Diversity Plan
   a. not in budget
6. Campus Climate
   a. Committee reviewed “Executive Summary of the DELO’s Annual Report to the Executive Committee” to be presented at Ex Comm mtg 3/30.
   b. Committee discussed different possibilities of Campus Climate Study:
      i. Campus Climate Survey (to be presented in report to Ex Comm 3/30)
      ii. Campus Climate Forum(s)
7. Action Item:
   a. Committee Members/liaisons should review “FDEC Appeal” for final approval
8. Meeting was adjourned at 3:30pm

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