Present: Catherine Barnes, Kathy Ross, JR Pico, Kareem Shabana, Gerry Stroman

Absent: Robert Dibie, Leslie Blackamore, Mary Bourke, Donna McLean, Masato Ogawa

The meeting was called to order at 9:10 a.m.

Chancellor’s Diversity Proposal
The majority of those involved with the Diversity Proposal that was accepted were not able to attend the Diversity meeting, so it will have to be discussed at the February meeting. Gerry did suggest setting an initial meeting for this group to begin discussions of implementing the Summer Program. She asked Nancy Land to check calendars and set a date for this meeting.

Chancellor’s Diversity Excellence Award
The Chancellor’s Diversity Excellence Award information has been distributed to the campus. Nominations are due by February 1. The portfolio and evidence from anyone nominated will be due in the Chancellor’s office by March 1. A reminder will be sent out the last week of January.

The question of whether a nominator that is a committee member would be able to participate in the selection of the award winner was asked. The consensus of the group was that the nominator can still participate on the committee. A nominee, however, would not be able to be a part of the discussion.

Campus Climate Survey
The survey will be discussed at the February meeting. A quorum is needed in order to make decisions.

Kathy Ross suggested putting all materials from the Diversity Committee meetings on Oncourse so all members will be able to view the latest versions easily. Kathy Ross will set this up and Nancy Land will keep all information updated.

Meeting adjourned at 9:42.
Prepared by Nancy Land