

Senate Diversity Committee Meeting Minutes November 3, 2015

In Attendance: Casey, Zack, Elizabeth, Alice, Mackenzie, Diane, Cathy, Maria, Willena, Chriss, Dipak (I did not write down who was in attendance and memory being what it is, especially in middle age, I apologize in advance if I left out anyone. Please let me know so I can correct it at the next meeting).

(1) By Law language change. Zack had circulated language for the proposed changes to the Senate and University by laws. Elizabeth Conklin provided ODE language to confirm to federal and state ones and used in all University communications. Zack agreed to rework his proposal and circulate it to us before the next meeting so we could vote on it and then take it to the Senate. The proposed language was circulated to the committee on Nov. 16th, 2015.

(2) We discussed the Diversity Taskforce Report in light of our conversation with Provost Choi, Vice Provost Weiner, and Assistant Vice Provost Wilder on Oct. 26, 2015. We agreed that we to provide a written response to the taskforce and perhaps even to the Senate? Manisha agreed to draft an initial response, attached.

(3) Assistant Vice Provost Wilder had invited Manisha to serve on the search committee for the Chief Diversity Officer. Those in attendance voted in favor of Manisha representing the Diversity committee on the Search Committee for the Chief Diversity Officer.

Our next meeting will be on December 8, 2015 at 3:00 pm in the Senate Conference Room