

DCEC MEETING
April 20, 2010
1:30 p.m., Room 221

Present: Gail Boldt, Charleon Jeffries, Darla Homan, Jeanine Staples, Kathleen Collins, Kristen Lee, Maria Schmidt, Angie Hummel, Elizabeth Park

Minutes:

Motion to approve the minutes from the March meeting was approved.

Subcommittee reports

Resources:

No report

Climate:

Charleon reported that Cyclethon was a success; donations are now over \$5000.00 and still climbing. The DCEC banner was used and gave us a very obvious presence at the event.

Theme:

Reese visit April 23: Gail and Angie reported that Dr. Reese will spend the morning with AILP, then give a talk to the College, followed by a reception in Maria's office.

The staff trip to the Carlisle School: Darla reported that so far 39 staff members have accepted. Dr. John Sanchez agreed to facilitate the discussion after the tour; he asked that attendees view the film "In the White Man's Image" before the discussion.

2010/11 theme: Discussion and approval of the theme rationale that Gail drafted and the group edited as a google doc. The committee recommended language from the rationale to be used for the theme announcement placed on the website and distributed via email to the entire college. Gail will send the announcement out to the College.

Old Business

Gail reported on behalf of Anna Fernandez about the success of the DCEC sponsored event, Teatro Chicano.

New Business

2010-2011 Support proposal: Jeanine presented her proposal for support in connection with the support group of junior women faculty of color. Committee discussed the issue and has

approved the proposal to grant \$2000 to the group's summer institute, pending review of the final proposal. In return, some or all members of Jeanine's group will provide the equivalent of two events in a form that is mutually agreeable and beneficial to both groups.

2010-2011 Leadership: Gail issued a request on behalf of the leadership group for volunteers to take over group leadership. Darla has agreed to work with Charleon to transition to the staff leadership role. Elizabeth will be leaving Pennsylvania at the end of the semester but Anna has agreed to continue as student leader. No volunteers were forthcoming to replace Gail in the faculty position at this time, so Gail will continue to serve in that role but hopes to be replaced during or after the coming academic year.

The committee approved Gail's suggestion to circulate a call for new membership on the DCEC prior to the first fall meeting. Gail will submit the call to the committee for feedback prior to putting it into circulation.

Gail, Charleon and Elizabeth will write the 2009 – 2010 Report. Darla will join them in taking a draft of the report to the Dean over the summer and the report will be circulated for discussion, amendment and approval at the first meeting in the fall. The 2009 – 2010 minutes will then be archived on the website and replaced with the annual report.