

DCEC Meeting
January, 2010
1:30 pm, Room 221

AGENDA

Present: Gail Boldt, Charleon Jeffries, Elizabeth Park, Anna Fernandez, David Fuentes, Kathleen Collins, Darla Homan, Jeanine Staples, Andrea McCloskey, Hollie Mckee, Su Young Kang, Jane Harstad, Sharon Patrick, Angela Hummel, Corey Simmons, Barb Schaefer, Dave Cochrane, Sharon Patrick, Carla Finetto, Patricia Hinchey(Via Skype).

Minutes

Motion to accept last meetings minutes with corrections accepted

Subcommittee Reports

Resources

David reported that some items were improved in our Itunes university page. On the Facebook side he changed the logo, and a name change was created so it would be easier to find under search. Discussion of need to make the Facebook page accessible for conversations through feeds on the wall. Pages and groups are treated like businesses by Facebook so paying a fee would allow for feeds and posting conversations. The subcommittee will investigate these issues further.

Gail requested that the subcommittee should establish procedures and criteria needed from the committee about filming.

Climate

Charleon reported on progress on the Cyclethon

Charleon noted progress on compiling departmental climate committee information toward the goal of creating best practices workshops.

Theme

Report on Resources table: Went very well, many books and handouts were available. Turnout was good. Need to discuss the spring event (if there is to be one), theme decision to be made.

Need to decide if we will stay with theme. What do we want to do for the coming year? The Theme subcommittee will continue this discussion at the subcommittee meeting.

Old

Undergraduate Membership: The committee support for creating a subcommittee to develop a strong model for undergraduate membership is strong. However, because everyone is firmly committed to completing the work of the existing subcommittees, the decision was to begin this in the fall.

Diversity Strategic Planning: Gail reported that in the new Diversity Strategic Plan. Dhe DCEC website plays an important role as representative and clearinghouse. She addressed the need for more support for maintenance of website to the Dean. He agreed that this would take place.

Publicity: Angie showed the completed banner for use at events. She passed out the design for the magnets and bookmarks and got approval to place the orders. These materials will be kept in the Multicultural Services office.

New

Gail requested the replacement for herself and Charleon in the leadership jobs.

Adjourn