

# Minutes

## Diversity for Community Meeting

### 050307

- Minutes of Last meeting: Approval moved by K. Murry and seconded by D. Griffin
- Proposal – D. Griffin – Review DCC Bylaws – if necessary, require DCC members who will be absent to name a substitute to attend the meeting, vote, and relay issues discussed.
- Funding Request/Proposal – From Tara Gillen (Sec. Ed.) – to visit Namibia in conjunction with KSU Navigators (see request distributed to DCC Members). Problematic aspects of the request/proposal: (a) DCC not given 2 weeks notice to deliberate, (b) exact amount requested not specified, and (c) no letter of support from a COE faculty member. Further, the application/proposal raised issues that DCC members found to be sensitive. Accordingly, a decision on the request was tabled pending: (a) an additional review of DCC funding guidelines, (b) a quorum of members, and (c) info from the Dean and/or the KSU Attorney RE application/proposal issues. This request also further highlights the importance of a decision-making/rating rubric for proposals for funding and a quantified rating system for DCC members to utilize. Dr. Staples proposed requesting that COE faculty members thoroughly review the DCC proposal criteria *before* providing a letter of recommendation for a student application for funding.
- Geographic Diversity Session Presented By Drs. Griffin & Newhouse: was well received by COE faculty and demonstrated positive, evaluation feedback.
- K. Taylor Presentation: was well attended and demonstrated high evaluation scores.
- DCC Website: On hold, pending Mary Hamil's completion of work on Dept. websites.
- Adjournment: Proposal to adjourn was forwarded by Murry and accepted by Griffin.