

**Diversity for Community Committee/COE
Minutes for February 5, 2009 meeting**

**Diversity for Community Committee Meeting
Minutes**

February 5, 2009—Meeting called to order by Kimberly Staples, 9:30 a.m.

Members present: David Griffin, Kevin Murry, Keith Powers, Trudy Salsberry,
Kimberly Staples, Jim Teagarden

Guests: Lisa Bietau

Old Business/Action Items:

- I. **Approval of minutes (November, 2008)**—Moved to approve (Salsberry) and seconded (Teagarden). Minutes were approved.
- II. **Old Business/Action Item(s)**—none discussed.

New Business/Action Items:

- III. **Kaufman Scholars** (Lisa Bietau and Dr. David Griffin)—A presentation of the nature of the summer institute was provided and information distributed. By consensus, the committee wishes to support the continuation of the COE's involvement. An announcement item on the next faculty assembly agenda will be requested at the Executive Committee meeting. In addition, the possibility of Lisa Bietau participating at the NCATE poster session will be explored.
- IV. **Budget Information** (Dr. David Griffin)—Clarification of the relationship between the Assistant Dean's office and the DCC regarding diversity funds was provided. Attention to potential for impact (for funded projects) will be even more critical as financial constraints continue.
- V. **Diversity for Community Chair**—the committee recognized the valued service Dr. Staples has provided during her term as chair. She has contacted others about serving as chair for the next term and once commitment to serve has been finalized, an electronic vote will be taken to elect the new chair.
- VI. **Student, Faculty, and Staff Professional Development Activities**
 - NCATE Review (Standard 4, Diversity)—some revisions are still being made to this portion of the IR but should be completed this week.
- VII. **DCC Funded Projects**
 - A. Faculty and Student Presentations—presentations by the following have been tentatively scheduled for:

Bobby Gomez-April
Marilyn Kaff-February or April
Kimberly Staples-April or early May
Christy Moran-September or October

- B. Dr. Martin Luther King, Jr., Week Activities—the COE supported several at the MLK Jr. luncheon.

VIII. Items for Discussion/Announcements

- A. DCC Guidelines (website)—this site is now current and accessible.
- B. DCC Display Board—two students are working with Dr. Staples to keep the board current and informative.
- C. Dr. Staples reported that Darla Stone (Education Council) submitted the name of an undergraduate representative for the committee. Dr. Staples sent a notification of the date and time of the DCC meeting to the student.

Next Scheduled Meeting – to be determined and announced by the new chair.

