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University Diversity Committee Minutes (11/5/15)

CSUSB University Diversity Committee

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MINUTES

California State University, San Bernardino
University Diversity Committee

Thursday, November 5, 2015

Committee Members Present: Caballero (Chair), Collins, Eaton, Evans-Carthen, Gervasi, Guo, Harrington, Hood, Jennings, Moore, Murillo-Moyeda, Shon, Texeira

Committee Members Absent: Davis, Muhtaseb, Smith, Tan, Zuniga

Ex Officios Present: Bateman, Contreras

I. Approval of Minutes from October 15th meeting
   a. Gervasi clarifies that she was in attendance at the October 15th meeting. Harrington would like to clarify that under the Diversity Trainers section he stated that he heard the training materials were out of date. Collins moves to approve the minutes with the suggested changes. Texeira seconds. Minutes approved.

II. Budget Report
   No changes to budget.

III. Subcommittee Report
   a. Event Funding Requests
      i. English Department- Public Reading by Denise Low
         Murillo-Moyeda reports that the subcommittee recommends to approve this request for $200. Collins moves to approve the request. Harrington seconds. Request approved.
      ii. Veteran’s Success Center- Fall/Spring Veteran’s Graduation Celebration
          Murillo-Moyeda reports that the Veteran’s Center is asking $1,500 to split between their December and June graduation celebrations. Collins moves to approve the request. Evans-Carthen seconds. Moore abstains. Request passed.
      iii. SMSU Event Center- Straight Outta Compton
           Murillo-Moyeda reports that this is an updated request with additional information and the subcommittee recommends to approve. Collins moves to approve the request. Evans-Carthen seconds. Request approved.
      iv. History Department- Guest Lecture with Dr. Wasserstrom
           Murillo-Moyeda recommends that the committee vote on this request as it is one we have been tabling for a while. Collins moves to approve the request. Harrington seconds. The committee discusses. Harrington, Murillo-Moyeda and Evans-Carthen abstain. Request not passed.
b. **Conversations on Diversity**

Evans-Carthen thanks the committee for their support and involvement in the most recent Conversations on Diversity event. She reports that the next Conversations on Diversity event is scheduled for February 25th. She adds that flyers will be coming soon. Evans-Carthen informs the committee that the next subcommittee meeting will be on November 17th at 9am in SH 126.

c. **Diversity Training**

Evans-Carthen and Harrington conducted a diversity activity for the committee.

d. **Faculty Initiative Program**

Collins reports that she spoke with Costino who informed her that there have been 15 course redesigns. She adds that they have reflections which the faculty have completed. Collins says they will collect the data to write a report on it. Costino will provide these data to the advisory board of the TRC and an announcement will follow next week for the faculty learning community on diversity this year. Collins adds that over the next two quarters there will be faculty institutes.

e. **UDC Webpage**

No report

f. **TED Type Talk**

The members of the TED Type Talk subcommittee report on their first subcommittee meeting and inform the committee that they will have an additional report after their next subcommittee meeting on the 19th.

IV. **Old Business**

Bateman will email the committee the list of data from the planning retreat that they wish to request from Muriel Lopez-Wagner. The committee will verify this list as well as add any additional requests and a formal request will be sent to Muriel to request the data.

The committee discusses the importance of deciding on definitions for diversity, inclusion and equity. Evans-Carthen suggests that the committee email her and cc Bateman with their definitions and Evans-Carthen will compile that list for discussion at the next meeting.