Diversity Committee Meeting Agenda

1. Election of new Chair (Kim McFall)
* Sherry Early to be Chair for the 2017-18 year
1. Volunteer Note taker
* Conrae Lucas-Adkins to be Secretary for 2017-18 year
1. Welcome George Watson to discuss the Diversity Committee possible website content
* George had to reschedule. Committee will send notes to George with website ideas.
* Kim explained that we need the website up & running by the October 2018 CAEP site visit.
* Sherry created Dropbox for Diversity Committee information & resources.
* All committee members should look at the diversity websites & resources from 1 or 2 other universities & share information with our committee via Dropbox before the January meeting. Information/contributions may be website design ideas, conference ideas, scholarly works, etc. Kim created a Word document for members to post findings & asked that members date their contributions. Sherry mentioned University of Michigan as an example of a school with notable diversity programs.
1. Introductions and Welcome to Our Newest Member
* Members included: Sherry Early, Kim McFall, Conrae Lucas-Adkins, Deb Lockwood, Ruthann Arneson, Feon Smith
1. Brainstorming Small-Scale Collaborative Program Ideas for Spring Semester
* “Safe zone” training on South Charleston campus
* Connect with Isaac Larison about brown bag series (diversity topics/speakers)
* Deb will contact Isaac about the Undergraduate Sharing Day. Diversity Committee to contribute in some way. Possible graduate student presentations
* Invite Maurice Cooley to speak to Diversity Committee about ideas
* Into program as possible contributors
* Spring faculty meeting- small group discussions about how each program is addressing diversity; note changes over the past year; possibly get ideas from Bobbi Nicholson’s survey & future directions
* Bobbi Nicholson invited to January meeting to discuss diversity survey results
* Conrae will talk with psychology department in COLA to find out how they are addressing diversity
* Feon to reach out to David Fryson (WVU) about diversity program
1. Brainstorming 1-2 Large-Scale Initiatives for Next Year
* iPeds Teaching conference (submit proposal)
* Sherry to chair Faculty Learning Community (Center for Teaching & Learning)- focus will be on diversity
* Feon discussed university-sponsored workshop that she attended and the panel discussions on race & diversity
	1. Potential Faculty and Staff We Can Collaborate With
* Isaac Larison
* Center for Teaching & Learning
1. Meetings in Spring Semester
* End of January; Sherry will send Doodle poll
1. Announcements
2. Next Meeting’s Goal:
* Sherry will invite Bobbi Nicholson to discuss diversity survey results from last year
1. Adjourn