

COMMISSION ON EQUAL OPPORTUNITY AND DIVERSITY
MONDAY, FEBRUARY 20th, 2012
9:00 a.m. – 10:30 a.m.
GRADUATE LIFE CENTER ROOM B

Meeting Minutes

PRESENT: Meghan Weyrens Kuhn (chair), Yannis Stivachtis (vice chair), Julianne Arnold, Rick Barrow, Tom Brown, Ross Edmonds, Amer Fayad, Hal Irvin, Karen Jones, Shernita Lee, William Lewis, Leslie Moyo, Guy Sims, Tonya Smith-Jackson, Jim Snyder, Jody Thompson, Diego Troya

ABSENT: Kim Beisecker, Lubna Chowdhury, Alan Grant, Justin Graves (with notice), Lori Anne Kirk, Bradley Klein (with notice), Lee Lovelace (with notice), Teresa Lyons, Ellen Plummer, Emily Satterwhite (with notice), Sheri Simmons, Christine Snider, Cris Thompson, Mary Ellen Verdu

GUESTS: Marcie Bishop, Perry Martin

I. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Chair Meghan Weyrens Kuhn. The minutes for February 6th and February 20th will be motioned and approved at the next meeting in March.

II. OLD BUSINESS

No old business was discussed.

III. SGA-DIVERSITY COMMITTEE UPDATE BY JUSTIN GRAVES

Discussion postponed to later date due to weather.

IV. DISCUSSION ON 2012 CEOD DIVERSITY SUMMIT

Meghan Kuhn suggested for clarity to change the name of the Diversity Summit event to avoid confusion with other events. State of Diversity was a suggestion, with no vote on the name change at this time. Dr. William Lewis discussed goals for the commission, it was up to us as a commission to get updates on the Employee Survey, progress in Diversity Strategic Plan, how best to involve students, staff, etc.

Suggestions to set a committee to review the summit was motioned and approved by the commission. Volunteers for the committee are Dr. William Lewis, Dr. Karen Jones, Dr. Guy Sims, and Dean of Students Tom Brown. The purpose of the committee would be to discuss hosting an event on governance or policy matters, review university wide level-what is

occurring on campus, programming, workshop's, special programs, redefine our purposes, examine our goals, discuss whether to table the diversity summit this semester or continue as planned.

V. PROPOSAL ON ELECTRONIC APPROVAL OF MINUTES

The commission motioned and approved to move forward with the electronic approval of CEOD minutes.

VI. SEEKING NOMINATIONS FOR CHAIR ELECT FOR THE 2012-2013 YEAR

Meghan announced to be thinking about nominations for the 2012-2013 year, and to give consideration of nominations for chair elect for individuals to review their length of time remaining on CEOD.

VII. ADJOURNMENT

There being no further business the meeting was adjourned at 10:05am. Next meeting will be March 19th, 2012 at the Graduate Life Center, Room B.

Respectfully Submitted,

Marcie Bishop
Recording Secretary, Commission on Equal Opportunity and Diversity