

COE Diversity for Community Committee
Minutes for September 2, 2004 (BH 106,8:30 a.m.)

Members present: Doris Wright Carroll, David Griffin, Marilyn Kaff, Pam Monroe, Trudy Salsberry, Kimberly Staples

Information Items

The section regarding DCC from the COE Policy Manual was distributed for review.
Community Cultural Harmony Week (CCHW) events were announced.
KSU's participation in the Regent's Conference on Diversity (KCK in October) was discussed.

Action/Discussion Items

1. April 2004 minutes were approved.
2. Kimberly Staples was elected as the new chair of DCC. Her term begins in January but she will be assuming some duties this fall as needed for a smooth transition. In light of her new role, she agreed to represent the DCC at the Regent's Conference on Diversity.
3. David Griffin and Doris Wright Carroll agreed to represent the DCC at a special meeting of the diversity chairs of KSU after a special guest lecture at Hale. They will share information at the October meeting.
4. The DCC voted to approve the use of \$500 to support the guest speaker (Gary Howard) during CCHW (along with tickets for the luncheon if requested.) It was noted that DCC would be working to establish a yearly spring review of funding for more strategic use of the money to benefit the college.
5. Some revisions to the COE policy manual were discussed and approved. Trudy Salsberry will present this information to the Executive Committee.
6. Members were asked to clarify with departments the representation (multi-year rotations) on the DCC.

COE DCC Agenda for October 7, 2004

Information items:

- review request from Dr. Gordon's regarding scheduling diversity events
- circulate the dean's annual report from the COE on diversity-related activities
- report from David Griffin and Doris Wright Carroll on the diversity chair meeting held at Hale

Action/Discussion items:

- changes to the policy manual. (The COE Executive Committee asked that we review the language regarding membership and differences between standing and college-wide committees before asking faculty assembly to approve changes.)
- November meeting...need to select someone to chair in Trudy Salsberry's absence.
- begin planning for the year (MLK observances, funding priorities, college-wide professional development initiatives, other?)

1) Visiting jazz educator, musician, Tia Fuller is presenting a lecture/clinic for the Dow Multicultural Research Center. I would like for COE DCC to co-sponsor the videotaping of this lecture. In kind costs, similar to what we have done last year with other library co-sponsored events. Event is scheduled for Thursday, November 11 at 3-4 PM.

2) Request to support Alumni Fellow application for Sylvia Robinson.

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