

Chancellor's Committee on Diversity and Inclusion

Minutes

September 14, 2009

Attendees: Karissa Braaten, Karen Chapman, Shenethia Manuel, Roberta Morgan, Kathryn Northcut, Steve Raper, Stephanie Rostad

Timeline for Preliminary Reports/Final Report - The committee developed the following timeline.

- Sept. 14 – update committee on sub-committee reports
- Sept. 21 – have preliminary reports available, read over as a group
- Sept. 28 – discuss preliminary reports
- Oct. 5 – put final report together, committee review and make recommendations
- Oct. 12 – draft of report, final edits
- Oct. 15 – report due to Chancellor Carney

Discussion on Preliminary Reports/Final Report – Drafts of preliminary reports need to be sent via e-mail to Steve and Shenethia before 9/21/09, bring copies of reports to 9/21 meeting. Committee discussed how best to address the specific charges to the committee, how to indicate possible impediments/global impediments, how to make this a tool for the campus and administration to use.

Reminder of September and October meetings – September – meet every Monday, (beginning Sept. 14 due to Labor Day holiday) 3:00 p.m.; October – meet every Monday, 3:00 p.m.

Meeting adjourned.