Presidents Commission on Diversity
MEETING MINUTES
July 7, 2009
Tuesday, 10:30-11:30 am
CSU 238

Presidents Commission on Diversity Members Present:
Co-Chairs: Linda Duckett, Michael Fagin.
Members: Jessica Platequal, Thomas Gjersvig, Jeff Halbur, Linda Hanson, Missy Manderfeld, Kelly Meier, Julie Snow, Melissa Van Winkle, Wanda Viento, Ryan Yunkers.
Graduate Assistant: Matthew Coffman

Proceedings:

Meeting Called to Order. Meeting agenda approved.

I. Review of Co-Chairs Meeting with President Davenport.
   • The Co-Chairs gave a copy of the Final Report to President Davenport which he reviewed with them; he asked them to work with Commissioners to review and prioritize the recommendations from individual reports.
   • Co-Chairs will invite President Davenport to attend an early fall meeting, hopefully in September.

II. Review of Recommendations for 2009-2010.
   • Confusion on the format of the Charges and Recommendations for the upcoming school year. The format will be changed.
   • Charge #1: The Diversity Summit date is pending along with budget information. The sub committee members will decide on a budget and submit for approval.
   • Charge #2: The Commission will seek funding and resources for website development.
   • Charge #5: Several PCD members were unaware of the employee recruitment video and have asked to view it before launching it. There was consensus to re-view the video at the next meeting and the Co-Chairs will invite Jeff and Ted to be present.
   • Linda D. will make copies of the budget for the next meeting.

III. Prioritization of Recommendations for 2009-2010. The top priorities are as follows:
   • Charge #2 (Website)
   • Charge #8 (Frequent Dialogue between the Enrollment Management Committee with larger campus planning groups)
   • Charge #1 (Diversity Summit)
   • Charge #5 (Maverick Alliance)-Be proactive without funding. It is encouraged and recommended by the Commission to hire and retain underrepresented staff/faculty.
   • Charge #10 (Convocation requirement for graduation)-Talk about convocation and implement leadership transcript, Dr. Davenport.

IV. Other
   • Committee members stated fear of budget cuts affect on individual programs. Linda D. and Mike recommended meeting individually with Dr. Davenport pertaining to budget cuts. It was moved and approved to move forward and approach the President to encourage the restoration of the budgets affected.
Meeting Adjourned
Next Meeting: Tuesday, August 25, 10:30 to 11:30 am in CSU 238.