COMMITTEE FOR FACULTY EQUITY AND DIVERSITY

CALIFORNIA STATE UNIVERSITY, FRESNO

5240 North Jackson, M/S UC 43

Fresno, California 93740-8023

Office of the Academic Senate

Ext. 8-2743

November 4, 2011

Members Present: J. Moore, J. Parten, S. Kotkin-Jaszi, K. Biacindo (via phone), V. Van Vleck

Members Absent: J. Goto (excused), B. Sethuramasamyraja, Keenan Pipes-Student (excused).

Visitors: Venita Baker (Academic Senate, Admin. Assistant)

The meeting was called to order at 3:10 a.m. in TA #117 by Dr. Kotkin-Jazi.

1. There were no Minutes to approve.

2. There was no Agenda to approve.

Dr. Kotkin-Jaszi and Ms. Parten were the only returning members of the committee. Ms. Baker was called in to the meeting to provide information on the representation of the remaining colleges/divisions and the prior make-up and leadership of the committee. It was remarked that the committee was quite short of members despite the affirmative responses to the scheduling emails.

Another meeting for the committee is to be planned for the last week of November or first week of December. Scheduling will be done via email.

Ms. Parten volunteered to contact potential members from the Craig School of Business, Lyles College of Engineering and the College of Arts & Humanities. Dr. Van Vleck volunteered to contact possible members about interest/willingness to represent the Jordan College of Agriculture and the College of Mathematics & Science.

The meeting was adjourned at 3:30pm.

Minutes prepared by Va Nee L. Van Vleck.