

Committee on Diversity Meeting Minutes

December 5, 2018 | 1:00 p.m. | Carrington 312

I. Call to order

Nate Quinn called to order the regular meeting of the EPP Committee on Diversity at 1:04 p.m. on December 5, 2018.

Present: Andrew Homburg, Sarah Nixon, Nate Quinn, Tuesda Roberts.

II. Approval of minutes

November 7, 2018 minutes approved with amendments.

III. Discussion Items

- 1. Diversity Brochure Feedback
 - a. Dr. Quinn distributed a draft copy of the brochure. The information in the brochure is the same as on the scholarship website. Edits and revisions were made by the committee. Dr. Roberts will make final edits and send the brochure to the committee for final review.
- 2. Scholarship Student for Spring 2019
 - a. Dr. Quinn distributed the Diversity in Education Scholarship for Transfer Students application. Edits and revisions were made by the committee. Dr. Roberts will make final edits and send the application to the committee to review.
 - b. Dr. Roberts will notify recipients of the diversity scholarship.

IV. Old Business

- 1. Review information to update the strategic plan document
 - a. This committee needs to address the four goals from the 2005-2006 document and bring them current. Dr. Quinn will go through the CAEP report to update the strategic plan.
 - b. The committee will work on a plan of action to address graduation rates as it relates to the diversity of the student body.

V. New Business

- 1. Diversity Proficiencies
 - a. Dr. Homburg stated that the committee ought to describe the Diversity Proficiencies and their history. It is needed for the CAEP report. Dr. Nixon and Dr. Quinn will speak with faculty that worked on Diversity Proficiencies to gather history. Dr. Homburg will forward the email request for the information to the committee. Vicki Kramer will email Dr. Nixon the archived document from the EPP website.

Dr. Quinn adjourned the meeting at 2:00 p.m. Respectfully submitted by: Vicki Kramer