

# **Committee on Diversity Meeting Minutes**

March 6, 2019 | 1:00 p.m. | Carrington 203

## I. Call to order

Nate Quinn called to order the regular meeting of the EPP Committee on Diversity at 1:05 p.m. on February 6, 2019.

Present: Andrew Homburg, Sarah Nixon, Nate Quinn, Kathleen Wroblewski

## **II.** Approval of minutes

February 6, 2019 minutes stand.

## **III.** Discussion Items

- 1. Diversity Brochure Feedback
  - a. Copies of the two flyers were distributed.
    - i. The marketing department suggested that the two-sided flyer be a two-sided rack card. The one-sided flyer would be printed on glossy paper. Dr. Quinn would also have some posters made of this flyer. Flyers will be distributed to St. Louis, Kansas City, and Crowder.
    - ii. The flyers contain the same information that is on the scholarship website.
    - iii. Dr. Craig agreed to finance the copies.
    - iv. There was discussion about whether diversity or multicultural would be the best terminology. At the moment, the flyers must mirror what is on the website since the site is approved by the legal department. We may want to consider changing the wording on the website. Dr. Quinn will look into the process of just changing one word on the flyers.
    - v. The flyers won't be distributed until next year since this year's scholarship applications are already in process.
    - vi. An email blast and social media are other ways the scholarship information can be distributed.
- 2. Dr. Quinn introduced new committee member, Dr. Kathleen Wroblewski.
- 3. Scholarship Student for Spring 2019
  - a. The deadline to submit the scholarship was March 1. Dr. Quinn has requested the list of applicants.
  - b. Interviews will be held after spring break and would like them to be complete by April.
  - c. Dr. Wroblewski, Dr. Nixon, and Dr. Quinn will be on the scholarship interview committee. Dr. Quinn will coordinate.

## **IV.** Old Business

- 1. EPP Diversity Committee Program Strategic Plan document
  - a. Dr. Quinn talked to former committee members to get a sense of the history of the plan and was able to get bits and pieces of documentation. There is not yet any documentation as to how the plan came about.
  - b. The CAEP Writing Team already submitted something in the CAEP report. The committee can provide documentation for the repository at any time.
  - c. The goal is to have documentation in the repository that the CAEP team can see, even if they don't actually use it.

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- d. An option may be to request what was submitted for NCATE. It should still be available in AIMS.
- e. Dr. Nixon will review old documents from when she served on the committee and forward any documentation she can find.
- f. An institutional report is available on the MSU website. Dr. Quinn will talk to Judy Gregg about it.
- g. The committee should focus on the details and not the timeline. More than likely, CAEP is more interested in that information.
- h. This may be a good research project for a student.

## V. New Business

1. No new business.

Dr. Quinn adjourned the meeting at 1:53 p.m. Respectfully submitted by: Vicki Kramer