



Committee on Diversity Meeting Minutes

April 10, 2019 | 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 12:59 p.m. on April 10, 2019.

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

II. Approval of minutes

March 6, 2019 minutes stand.

III. Discussion Items

1. Scholarship applicants for spring 2019

- a. Dr. Quinn distributed a handout of 2019 spring Diversity Transfer Scholarship Applicants and their scores for the committee to review. The cut off score needs to be determined. The committee agrees to interview all students with a score of 30 and above. Six students will be interviewed.
 - i. The committee discussed consistency for the format of the interviews. Some applicants are out of state and may need to be interviewed via video call.
 - ii. Dr. Quinn will coordinate the interviews. Interview questions will be forwarded to the committee. Interviews will take place April 17 between 11:30 a.m. and 2:30 p.m. in PCOB 125.
 - iii. Long term follow up with scholarship students was discussed. Some ideas suggested were: invite them to EPPC, involvement with recruiting, providing opportunities to present, or mentoring.
 - iv. It would be a good idea to collect resources for students to access.
 - v. The new flyers to recruit applicants for the 2019-2020 year will be distributed by Dr. Nate Quinn and Bart Tibbs.

IV. Old Business

1. Review information to update the strategic plan document

- a. Dr. Quinn is waiting for information he requested. Once received, he will use it, with the information he received from Dr. Nixon, and compose a narrative.
- b. At the March meeting, the committee discussed doing research and social media for the strategic plan. Specifics are needed before moving forward.
 - i. COE has new recruiting strategies for fall. There may be a student worker from that project than we can utilize. Dr. Homburg will have a conversation with Dean Hough and communicate his response to the committee.

2. Dr. Roberts will not be serving on the committee next year so a replacement is needed.

3. Dr. Quinn will remain as the Chair for the committee for 2019-2020.

V. New Business

1. This is the last meeting for 2018-2019. The committee agrees to meet on same day and time for 2019-2020 if Dr. Nixon's schedule allows.
2. This committee needs more representation. There should be a representative from every college. Diverse programs and sponsorships should be represented. The Diversity & Inclusion representative should also attend.

Dr. Quinn adjourned the meeting at 1:49 p.m.

Respectfully submitted by: Vicki Kramer

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