



Committee on Diversity Meeting Minutes

October 2, 2019 | 11:00 a.m. | Carrington 312

I. Call to order

Nate Quinn called to order the regular meeting of the EPP Committee on Diversity at 11:04 a.m. on October 2, 2019.

Present: Sarah Nixon, Nate Quinn, Barri Tinkler, Tonia Tinsley, Kelly Wynne

II. Approval of minutes

September 11, 2019 minutes stand.

III. Dr. Quinn introduced Dr. Kelly Wynne as a new member of the committee.

IV. Old Business

1. Proposed Taskstream Diversity Definitions

- a. A copy of the revised Diversity Definitions were distributed to the committee to review. The list has incorporated the definitions submitted by Juan Meraz. The committee discussed adding the definitions to Taskstream as a resource and to the Student Teaching Handbook.
- b. The committee made some minor revisions to the definitions. Dr. Quinn will send updated Diversity Definitions to Vicki Kramer to be attached to the October 9 EPPC meeting notice.

2. Dr. Quinn spoke to the EPPC Chair and other key people regarding the interpretation of the duties of this committee. The bylaws state that this committee will evaluate and report on the alignment of education programs' diversity components with the EPP Diversity Strategic Plan. Dr. Quinn was advised that there are no changes to review at this time. All changes would go through EPPC before this committee would be tasked with a review.

3. This committee will be in charge of the Transfer Diversity Scholarship for the fall 2019 semester. Beginning spring 2020, admissions will be handling all scholarships.

- a. There are three or four applicants at this time. Dr. Quinn requested volunteers for the interview team. Dr. Sarah Nixon and Dr. Tonia Tinsley volunteered. The interviews will take place from 10:00 a.m. to 12:00 p.m. on Monday, October 28.

4. Dr. Tinsley did a search of the Diversity Strategic Plan and found several versions. None seem to be current. Dr. Quinn talked with Judy Gregg about the strategic plan and it was conveyed that nothing needs to be done since the diversity standard is embedded across the unit.

V. New Business

No new business

Dr. Quinn adjourned the meeting at 11:40 a.m.

Respectfully submitted by: Vicki Kramer

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