

President's Commission on Human Relations & Equity

Meeting Notes

Friday, November 4, 2011

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**Present:**

Juanita Aguilar  
Ambar Alvarez-Soto  
Janice Brown  
Joe De Los Santos  
Juan Carlos Gonzalez  
Susan Gutkind  
Teresa Huerta  
Ellen Junn

Israel Lara  
Tina Leimer  
Dawn Lewis  
Vongsavanh Mouanoutoua  
Ram Nunna  
Paul Oliaro  
Francine Oputa  
Jan Parten

Carlos Perez  
Jenelle Pitt  
Elizabeth Potter  
Cindy Teniente-Matson  
Laura Alcantar

**Absent:**

Selena Farnesi  
Juanita Florence-Muniz  
Ted Wendt

**10:00 a.m. – 2:00 pm**

**Haak Center Boardroom, HML 4115**

Call to Order: 1:10 p.m.

**I. Welcome**

- A. Approval of the Minutes – Vongsavanh called a motion to approve the minutes and Juan Carlos second it.
- B. Parking Lot
- C. Meeting Processor/Observer – Francine Oputa  
The group seems engaged and committed to complete their work with their groups.

**II. PCHRE Updates**

- A. PCHRE Community Resource Representatives Luncheon update – The President, Provost and Associate Provost Junn met with the selected PCHRE Community Resource Representatives on Thursday, November 3<sup>rd</sup> to give them an overview of the goals of this commission. They will be asked to come back sometime in February when our diversity plan is more finalized.
- B. Campus Event w/ Speaker Alma Clayton-Pedersen update – Cindy has already contacted Alma and we are waiting to finalize the visit date.

**III. Continue with 4 Task Force Working Groups – use new matrix**

- A. The 4 Task Forces continued to work in groups until 2:00 p.m.
  - 1. Institutional Viability and Vitality – IVV League
  - 2. Education and Scholarship
  - 3. Access and Success
  - 4. Campus Climate and Intergroup Relations – Interweaving Sphere

Haak Ctr Media Rm 4150C  
Haak Ctr Boardroom  
Haak Ctr Video CR 4172  
Haak Center 4168

Each group gave a brief overview of what they have completed so far in each individual group.

Meeting adjourned at 3:05 p.m.

**V. Parking Lot Items:**

1. 9/23/11 - College – specific reports on the website? (Juan Carlos)
2. 9/23/11 - NCAT (Course Redesign)
3. 9/23/11 - Do we have peer institutions by which we compare ourselves in terms of our work on institutional diversification? (Juan Carlos)
4. 9/23/11 - Publicize cultural benefits of globalizing Fresno State, not just focus on \$ benefits (Juan Carlos)
5. 9/23/11 - President Welty & BOT endorsement of Fresno State Diversity Plan?
6. 10/07/11 - Potential Research Projects for Graduate Students (Juan Carlos)
7. 11/4/11 – Include the word – “Inclusion” in the name of this document (Francine)

**VI. Next Meeting:** Friday, November 4<sup>th</sup> from 1:00 – 3:00 p.m. in the Haak Center Boardroom