

## President's Commission on Human Relations &amp; Equity

## Meeting Notes

Friday, November 18, 2011

**Present:**

Janice Brown  
 Joe De Los Santos  
 Juanita Florence-Muniz  
 Juan Carlos Gonzalez  
 Ellen Junn

Tina Leimer  
 Paul Oliaro  
 Francine Oputa  
 Jan Parten  
 Jenelle Pitt

Elizabeth Potter  
 Laura Alcantar

**Absent:**

Juanita Aguilar  
 Ambar Alvarez-Soto  
 Selena Farnesi  
 Susan Gutkind

Teresa Huerta  
 Israel Lara  
 Dawn Lewis  
 Vongsavanh Mouanoutoua

Ram Nunna  
 Carlos Perez  
 Cindy Teniente-Matson

**1:00 p.m. – 3:00 pm****Haak Center Boardroom, HML 4115****I. Welcome**

- A. Timekeeper - No timekeeper for this meeting
- B. Parking Lot
- C. Minutes
- D. Meeting Processor/Observer
- E. Campus Diversity Activities

**II. PCHRE Updates**

- A. Campus Event w/ Speaker Alma Clayton-Pedersen update – Waiting to finalize a date in the Spring semester.
- B. Spring Schedule update – Briefly discussed
- C. Indicators Discussion – T. Leimer  
 AVP Tina Leimer distributed handouts and discussed the definitions and distinctions between goals, strategies and indicators. She provided case examples and facilitated discussion and answered members' questions.

**III. Continue with 4 Task Force Working Groups (15 min consultation w/ Tina)**

- A. 4 Task Forces
  1. Institutional Viability and Vitality Haak Ctr Media Rm 4150C
  2. Education and Scholarship Haak Ctr Boardroom
  3. Access and Success Haak Ctr Video CR 4172
  4. Campus Climate and Intergroup Relations Haak Center 4168

**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, December 2<sup>nd</sup> from 1:00 – 3:00 p.m. in the Haak Center Boardroom