

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

## Meeting Notes

Friday, December 2, 2011

**Present:**

Juanita Aguilar  
Ambar Alvarez-Soto  
Janice Brown  
Juan Carlos Gonzalez  
Ellen Junn

Teresa Huerta  
Tina Leimer  
Ram Nunna  
Francine Oputa  
Jenelle Pitt

Cindy Teniente-Matson  
Laura Alcantar

**Absent:**

Joe De Los Santos  
Selena Farnesi  
Juanita Florence-Muniz  
Susan Gutkind  
Israel Lara

Dawn Lewis  
Vongsavanh Mouanoutoua  
Paul Oliaro  
Jan Parten  
Carlos Perez

Elizabeth Potter  
Ted Wendt

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

Meeting called to order at 1:06 p.m.

**Welcome**

Dr. Ellen Junn announced her offer and acceptance to go to SJSU to be the Provost. As far as who will be taking her place as the chair of this commission, President Welty will be appointing a new person in the upcoming weeks.

**II. PCHRE Updates**

- A. Campus Event w/ Speaker Alma Clayton-Pedersen update – C. Matson  
Met with Cindy this morning and a date has not been determined at this time. We would like to bring her early in the Spring semester.
- B. Add 4 Vice Presidents' 2011-12 Diversity Plans  
President Welty asked all of the university divisions to submit a diversity plan. Once you go to your groups, please review as you work on your plans.

Please go to your groups and continue to work on your plans. At our next meeting each group will present their groups' work so far.

T. Leimer suggested that we present at the next meeting, so everyone can get a chance to hear what everyone has been working on so far. Each group will get 15 minutes to present and we will have an hour to discuss the draft diversity plan.

**III. Continue with 4 Task Force Working Groups**

- A. 4 Task Forces
  - 1. Institutional Viability and Vitality
  - 2. Education and Scholarship
  - 3. Access and Success
  - 4. Campus Climate and Intergroup Relations

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

**VI. 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)

**VI. Next Meeting:** Friday, December 16<sup>th</sup> from 1:00 – 3:00 p.m. in the Haak Center Boardroom