

President's Commission on Human Relations & 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 his 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 you 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 gets 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 16th from 1:00 – 3:00 p.m. in the Haak Center Boardroom