

**Diversity Committee Minutes  
February 24, 1999**

**Present:** C. Weisz, C. Washburn, D. Droge, J. Kay, R. Gibson, E. Campbell

The meeting was called to order at 10:02 a.m. Minutes from Feb. 10 were distributed. The committee discussed procedures for the approval of minutes, given the capability of electronic recording of committee minutes. A consensus agreed to circulate draft copies of minutes for committee review, followed by electronic recording of minutes on University's web site. Approval at the next meeting would then focus on substantive changes, which could be entered in to the previous meeting minutes.

Announcements: Speaker Derrick Bell, 2/25 at 8:00 p.m., BSU Dinner on Friday evening at 6:00 in the Rotunda, and Quintard Taylor will speak on March 2 at 8pm.

Weisz reported that the Faculty had not asked for further information or discussion on the two questions raised at the Feb. 12 faculty meeting. The committee awaits instruction from the faculty or the Senate before proceeding on the question of diversity in the core curriculum.

This session was devoted to informal discussion of the committee's on-going work to meet the Faculty Senate's charge to assess the University progress regarding the original goals of the 1990 Diversity Committee. Sub-committees have been meeting and attempting to collect information to include in the committee's report. Weisz passed out a "template" as an aid in organizing the sections of this document. Committee members agreed that there was a need for closure regarding the 1990 goals and discussed recommendations for an updated set of goals as part of the Committee's report to the Faculty Senate.

The next meeting will be Wednesday, March 10 at 10:00 a.m. in Lib. 134.

Respectfully submitted,

David Droge, Secretary pro tem