

**Minutes of the Faculty Diversity Committee
November 7, 1998**

Present: David Droge, John Dickson, Rosa Beth Gibson, Chuck Hommel, Judith Kay, Carrie Washburn, Jennifer Way and Carolyn Weisz

The meeting was called to order at 4:04 and the minutes from 10/23/98 were approved.

Carolyn Weisz reminded us that the Nov. 20th meeting would be an open forum held at 4:00 p.m. in Wheelock 101. Judith Kay suggested making minor editorial changes to the "Invitation" which will be distributed for the event. Rosa Beth Gibson and Chuck Hommel agreed to distribute the invitations through campus mail to faculty hired since 1990-1991 and post the invitation over e-mail.

We also planned to attach a one page "summary" of the FDC Curriculum Report to the invitation. David Droge circulated a draft of the summary and editorial suggestions ensued. Discussion focused on adding other models that might be viable within the Puget Sound core to the list of models described in the full FDC Curriculum Report. Weisz volunteered to revise the summary to incorporate an "overlay" model and an "option within the core" model. It was decided not to specify in the models whether or not courses would be "seminars".

Jennifer Way reported several students would be conducting a survey of all UPS students to learn what their concerns are re: diversity.

Weisz reported on her meeting with Bill Haltom. We decided to ask the Senate to support a resolution that "the discussion of decision 2 in the Senates memo on procedures for revising the core should not conclude until the Faculty has discussed the issue of diversity in the core." Weisz said she would attend the Senate meeting to forward the resolution. Droge said he would attend the full Faculty meeting to announce the November 20 event and distribute the one-page summary.

Carrie Washburn passed out a report titled "Emerging Trends and Promising Practices" re: diversity.

The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

John Dickson/Carolyn Weisz