Minority Affairs Meeting Minutes  
Tuesday April 2, 2013  
10:00 a.m. – 11:00 a.m.  
Auraria Library Friends Conference Room  

Attendees: MAC Members – Aki Hirose (Sociology); Philip Joseph (English); Douglas Krause (CAM); Denise Pan (Library); Stephanie Santorico (Mathematics); Craig Sisneros (Business).  

Guests: Brenda J. Allen (Diversity and Inclusion).  

Meeting Minutes  
1. Approval of March Minutes  
   a. Minutes approved.  
2. Elect MAC officers (Chair and Secretary) for AY 2013-14  
   a. Co-Chairs are Denise and Craig  
   b. Secretary is Stephanie  
3. MAC operating procedures & diversity plan, Guest: Dr. Brenda J. Allen  
   a. Discuss Dr. Rod Muth’s reply to MAC comments from March meeting  
   b. MAC would like to meet with the chairs and members of the other Diversity subcommittees.  
   c. Faculty Assembly (FA) requested that MAC brings a proposal to the next FA meeting on May 7.  
   d. Craig and Denise will try to identify subcommittee chairs and members, and then convene a meeting that also includes MAC members.  
   e. Denise will send an Outlook meeting invitation when the date/time has been established.  
4. Inclusion Dialogues for CU Denver Administrators, Guest: Dr. Brenda J. Allen  
   a. Draft of email to distribute event summary document and sign-up for MAC e-mail list  
   i. Craig will distribute summary at Faculty Assembly  
   ii. Denise will send email to registered attendees  
   iii. Denise will send email to Karin Rees to distribute to FA  
   b. Next Steps for AY2013-14  
   i. Opportunities to collaborate with the Office of Diversity and Inclusion –  
      • MAC members are encouraged to register for the CU Denver Diversity Summit on Tuesday, April 23, 2013 from 8:30 am – noon at the Double Tree by Hilton Hotel (3203 Quebec St., Denver). Registration deadline is April 15, 2013. Registration URL http://www.ucdenver.edu/about/departments/DI/Diversity Summit 2013 Registration/Pages/form.aspx  
      • Equity in Excellence Project – two-year project by the Center for Urban Education (CUE) at the University of Southern California and the Western Interstate Commission for Higher Education (WICHE) to support implementation of Colorado’s education reform goals to increase the numbers of degrees and certificates of value awarded annually and closing gaps in postsecondary access and success for the state’s growing minority populations. Dr. Allen has requested a MAC member to participate on a team that will
implement the CUE’s Equity Scorecard™ to enhance equity in educational outcomes among racial-ethnic groups. The Scorecard has four perspectives: access, retention, excellence, and completion. Craig will be the MAC representative.

ii. Continue brainstorming on possible activities

- EMAC is coordinating an event in November that will have a speaker on the Equity in Excellence Project. MAC could help with the organization and promotion of the EMAC event; and then follow-up with a workshop at CU Denver in the spring.
- Student advising is a significant issue, but it may not be an initiative that MAC can manage. Instead, MAC might want to submit a recommendation to Office of Diversity and Inclusion.

5. Select meeting day and time for AY 2013-14

   a. Denise will send email to MAC members to determine availability.

Next Meeting: May TBD, 2013 in the Auraria Library Friends Conference Room