December 2014
Agenda

Present: Vera Gao, Carlos, Denise, Faye, Chen Ji, Farrah Ibrahim

1. Review minutes from October 2014
   A. Approved

2. Recap of FCQ meeting from Faye
   a. Want to start new system, independent from Boulder. Start on budget to see if feasible. If it is feasible, then questions remain the same for a couple of years for continuity before changing questions to tailor for schools/depts.
   b. Farrah said that in different meeting, there is no money to migrate to new system independent from Boulder. Advocates that individuals should add own questions.

   a. Review draft of proposal for the President’s Diversity Fund
      1. Based on findings from last forum, workshop model for administrators, student participation, and faculty RTP.
      2. Farrah suggested skill-soft training for faculty who evaluate peers in RTP- hold off for a future recommendation to add to or workshop findings.
      3. Add recording into budget- no. Better to protect anonymity.
      4. Draft approved.
   b. Begin discussion of planning logistics – proposed dates and other details.
      1. April 2nd 11-12:15pm or 12:30-1:45pm or 3rd? Noon-1pm
      2. Draft email with doodle poll to find which option would be the best day and time. Farrah write email draft and Denise will set up doodle poll for committee to send out to contacts. Draft will be sent out for review Monday, 1/12. Feedback due by Wednesday 1/14 and then final draft to be sent out first week of classes.

4. Meeting schedule for Spring term: Jan 23 10-11am, Feb. 24 10-11am, Mar 10 10-11am, Mar 31 10-11am

5. Denise will set up a dropbox folder for group for collaboration and minutes.

6. Continue discussion from October meeting: promoting collaboration between faculty and students – Could MAC help faculty engage with students by serving as a communication conduit between students groups and interested faculty? If so, how?
   a. First step to reach out to student groups