Minority Affairs Meeting Minutes
Tuesday May 13, 2014 at 10:00 – 11:00 a.m.
Auraria Library Friends Conference Room

Attendees: Farah Ibrahim, Philip Joseph, Denise Pan, Craig Sisneros, and Rebecca Hunt -- representing Educational Policy University System (EPUS) and Faculty Assembly Education Planning and Policy Committee (EPPC).

Minutes:
1. Review minutes from April meeting
   a. No changes minutes approved.
2. Review draft of Reconsidering FCQs Summary Report from Craig
   a. Denise updated committee that the final cost for videotaping and editing the faculty forum by CU Media Productions was $500.
   b. Craig shared his draft, but still needs to write a summary and conclusion by Friday May 16.
   c. He will send drafts to MAC members and Rebecca.
3. Begin planning for next year
   a. Review past minutes/discussion ideas, see January 2014 minutes c. i. Event goals and target audience.
   b. Next steps ideas.
      i. The Faculty Forum identified the issue that junior instructors are intimidated and do not experiment with teaching methodology.
      ii. Use the Reconsidering FCQs Summary Report as a starting place to develop a document to endorse EPUS multiple means of evaluation.
      iii. Assign MAC members to talk their Associate Deans about the school/college’s approach and what is happening at the primary unit evaluation. We will need to establish a set of questions to ask.
      iv. Develop a recommendation from MAC and share with EPPC and Faculty Assembly to endorse.
      v. Then take the recommendation to Deans/Chairs of Schools and Colleges.
4. Other updates or announcements?
   a. EMAC – No volunteers. Denise will send Joanne an email.
   b. Excellence in Equity – The committee will be wrapping up in June. Craig will have a report during fall semester.
   c. Higher Education Diversity Summit (HEDS) – The conference was a success. The HEDS committee has begun to plan the 2015 event. MSU Denver and Auraria Library are exploring the possibility of building a website for the event, and expanding tri-institutional collaboration beyond the event to an Inclusive Excellence Site. Denise is scheduling meetings with the Chief Diversity Officers from CU Denver and CCD to discuss further.
   d. We will not meet in June and July.
   e. In early August, Denise will send out an email to welcome new members and a Doodle poll to schedule standing meetings.