Members Present: Dr. Kimberly Staples, Dr. Christy Moran, Dr. Teresa Miller, Dr. Kevin Murry
Guest Speaker: Dr. David Griffin

The meeting was called to order at 9:30 a.m. and the minutes of the May 4th meeting were read and approved.

Old Business/Action Items:

A. DCC-sponsored Events
   Kelly Thacker’s presentation was well received. Need to work on attendance for presentations.

B. DCC Policy Manual
   New version is on the way

C. DCC Proposal submission guidelines
   Copies distributed.
   1. Guidelines have been streamlined and printed.
   2. Discussion – shorter timeline for proposal review. Online reviews were discussed.
      Agreed upon a 30 day timeline
   3. Additional discussion: Proposals must benefit the COE (students, staff, or faculty).
      ➢ Dr. Griffin: There might be times when recipient is not of the COE but their proposal will benefit the COE.
      ➢ Dr. Staples: This is the basis on which the DCC has operated to date.
      ➢ Dr. Griffin: There may be instances where the proposal is for global/KSU benefit to diversity. Such proposals should be considered.
      ➢ Dr. Moran: Given this scenario, consider only a few changes to current proposal criteria.
      ➢ Dr. Staples: Add “Diversity-related Activity” to criterion. (B4)
   4. Budget conditions for proposals:
      Dr. Murry: Should there be a “typical” or “average” range of funding for proposals?

NEW Business/Action Items:

A. Dr. Griffin: After DCC makes a recommendation regarding proposals, please submit proposal and decision to Dr. Griffin for review before relaying committee decision to the applicant.
   ➢ Also, establish a Quorum for decisions before engaging in such processes (Dr. Staples to Res.)
   ➢ Dr. Moran: Consider rewording proposal criterion [Note]

B. Dr. Moran & Dr. Staples will refine proposal criteria.

C. DCC Membership: Dr. Murry will be the new Secondary Education representative to the DCC.
   ➢ Magan Thelan will be the new UG representative. Graduate representative is not yet known.

D. Student and faculty professional development activities: DCC has funded four such activities and these funded individuals need to present (See meeting agenda). Conflicts with SAM group to be avoided.
   ➢ Dr. Staples: Presentations will be college-wide and may be in brown-bag format.
      Consider campus-wide.
   ➢ Dr. Moran: Consider all presentations for Fall 2006.

E. COE website to highlight DCC activities in the future.
   Dr. Moran: DCC presentations should be videotaped for this website (permission forms may thus be needed). The site will also house DCC proposal guidelines.
Diversity for Community Committee (DCC)
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Minutes

Dr. Staples: What features/links would members like to see on DCC portion of COE website (e.g. Chihuahua).

F. COE/SAM Diversity initiatives: Dana Pettard invited to speak
   Dr. Staples: Requests that DCC consider an honorarium. Speaker will share perspectives on teaching in a diverse setting.

G. Dr. Miller: Consider DCC status review as of date and consider initiatives if proposals are not submitted soon.

H. Marilyn Kaff to be asked to schedule DCC presentations and videotaping.

Meeting Adjourned.

Next Meeting: October 5, 2006 at 9:30 a.m. in BH21  (Please note new time)