Present: Charles Ransom, Sylvia Pedraza, Bob Anderson, Susan Pritzel, Laura Morgan, A.T. Miller (CRTL), Elizabeth Moje, Tricia Tang

Members were introduced.

Announcements:

Cheryl Killion resigned from the committee.

Copies of two articles were handed out


2.) Keeping our Faculties: Executive Summary (http://www.inform.umd.edu/diversityweb/Leadersguide/fsi/keeping1.html)

Bob Anderson announced that he was leaving the committee and Tricia S. Tang, PhD. Was replacing him. Ms. Tang is Director, Multiculturalism and Health Lecturer/Research Investigator, at the Medical School Department of Medical Education

The Committee established the following dates for future meetings all meeting are at 5:30pm

Dec. 7, 2000

Jan. 11, 2001

Feb. 8, 2001

Mar. 8, 2001

Apr 12, 2001

Until further notice we will continue to meet in the SAB.
The Committee directed Chuck to meet with Lester Monts about the upcoming CIC Diversity Conference. The committee would like to dovetail our event with the conference.

The committee decided to focus all activity on the conference and table the brochure idea.

NOTES ON LESTER MONTS MEETING

11/08/00

I (Chuck Ransom) met with Lester to discuss the upcoming CIC Diversity Conference. Lester informed me that Michigan was only HOSTING the conference and had no input into the schedule. Also the schedule has been set, so we would not be able to get on the agenda. Lester suggested that the committee attend the conference as observers. The conference is scheduled to be held April 3-5, 2001. Possible keynote speaker are Johnetta Cole or Bill Harvey for the American Council on Education (ACE)

Lester suggested that we look to partner our idea with the Women of Color Task Force. He said he would support the committee. To me support means money. Also he suggested that the conference be campus specific.

Lester also talked about a retreat held this week at UM titled “Mentoring, Quality of Faculty Life and Community Building.” The Retreat was for Deans and Associate Deans. I have a copy of the background materials for the retreat. The materials are

- a list of selected Web sites on faulty mentoring prepared by the Center for Research on Learning and Teaching (a more comprehensive Web resource is being developed and should be available in the near future)


- “Seven Strategies for Success” by Marilyn J. Haring, 1994


If anyone wants copies let me know and I will forward.