

 MINUTES

Wednesday, January 16, 2019

12:00-1:30 pm, University Union, Havasupai C

Skype Phone: (928) 523-0078 (Conference ID#: 5667562)

Meeting Began at 12:03

Meeting Attendance:

Chris Lanterman

Lauren Copeland-Glenn

Judy Manor

Jennifer Huber

Audra Travelbee

James Ingram

Michelle Lee

David Camacho

Calvin Legassie

Pamela Powell

1. Call to Order
	1. Roll Call and introductions
	2. Approval of minutes from December meeting
		1. Calvin motions to approve, Judy seconds.
			1. Minutes Approved.
2. Update on Diversity Strategic Planning and Taskforces
	1. Back to meeting after break.
		1. This week we have the prioritization and metric taskforce.
			1. Prioritization TF has gotten through first Goal.
				1. Will now focus on Goal 2.
			2. Metrics TF had a longer hiatus to allow brainstorming
				1. Last meeting focused on what information already exists.
				2. Today’s meeting will focus on what we are measuring to show success.
			3. Faculty Search TF will focus on what representation really means. How to have a properly diverse community and committee.
3. Update on Diversity Fellow process
	1. Met last week
		1. Will begin developing a matrix, hope to be done by next Wednesday (1/23/2019)
			1. 17 applicants for the position.
			2. Hope the position will begin this summer.
				1. Position will last a year, will try to get clarification on time span.
4. Diversity Symposium and Future Initiatives
	1. Have been working with CED to plan out guidelines for the diversity symposia.
		1. Hope is to have two symposia this spring.
			1. One international symposia this spring.
			2. CDAD will host a symposia in the early fall.
				1. Likely will focus on mental health.

Might be beneficial to narrow down the focus, possibly focus on diverse issues in the mental health community.

* + - 1. Will also look at a Symposia on March 5th.
			2. Discussing how to combine diversity and sustainability together, working with the Global Learning Initiative.
1. DHM Planning 2019 including Spring events
* Create tentative calendar for Spring
	+ Accessibility Scavenger Hunt set for March 29, time tentatively at 11:30. Located at South Campus.
	+ Sitting Volleyball Tournament, will look at the first two weeks of March.
	+ Spread the Word to End the Word campaign, will reach out to diversity rep. Will work with NAU 4 All and possibly see if we can work with the local high schools.
	+ March 1st there will be a presentation on trauma informed teaching.
		- Will hold off on following it up.
* For Fall
	+ Goal Ball Exhibition
		- Look into have the Goal Ball team from Phoenix come up and demonstrate and play.
		- Will coordinate with team and pick dates.
	+ Scavenger Hunt on the 18 and 19th, October.
	+ Sitting Volleyball Tournament
		- Will reach out to non-NAU affiliated Special Olympics teams to see if they are interested.
	+ Matthew’s Talk
		- Look at doing it the middle of the day, possible during homecoming week. Will look at the 23rd of October.
	+ Possibly have an outside speaker and video.
		- Have the speaker end the month, possibly on the 28th of October.
		- Start the month with a film, possibly on the 3rd.
	+ Will look at doing a faculty panel
		- Week of October 7th.
	+ Will look at doing a workshop for graduate student TAs around accessibility.
	+ Have Audra’s students, or an individual from Mexico come to speak about disability in Mexico.
		- Looking at first two weeks of October, possibly as the first kickoff event as a good intersection.
1. Mental Health Symposium update/planning
	1. Have pulled a core group together to work on the Symposium.
		1. Goal is to have the conversation and keep the conversation going throughout the academic year.
			1. Plan to have something each month related to mental health.
			2. Planning phase is beginning now to allow ample time.
			3. Will at least meet monthly to plan.
		2. Health Promotion will tailor their kickoff event towards mental health.
2. Capital Projects on the Horizon
	1. Student Athlete Performance Center
		1. Specialty facility for student athletes for fitness and training.
		2. Will be somewhere around the Dome.
	2. Sidewalk work.
		1. Trying to get missing sidewalk connections put in place.
		2. Sidewalk and signaling system outside Cline Library.
	3. Parking and Shuttle Services.
		1. Creating two new bus pullouts along San Francisco.
		2. Move the exit and entrance to the building lot.
	4. Will bring back more information during the next meeting.
3. Diversity Awards
	1. Nomination form goes live on Monday
		1. Can be accessed on CDAD webpage.
		2. Please make nominations.
		3. Form closes on March 11th.
4. Info on nominations and voting for CDAD Co-Chair
	1. Chris Lanterman’s term ends this spring.
	2. If you have any suggestions for a new Co-Chair please Chris or Jaime know.

**Meeting Ends at 1:20 PM.**