**Multicultural Advisory Committee**

**Raburn Conference Room**

**September 29, 2010**

**Meeting Minutes**

The meeting was called to order at 3:05 p.m. Members present were Dr. Jana Beaver, Dr. Ernestine Davis, Dr. Mark Foster, Ms. Toysan Reed, and Mr. Antonio Williams. Dr. Lelon Davidson from ODIE was also in attendance.

There were not enough members present for a quorum, but the committee decided to open the meeting to discuss the agenda items that did not require a vote.

The minutes from May’s meeting were approved with one change.

Ms. Reed distributed the Annual Report for our committee; this was submitted to Dr. Richardson and Dr. Loew on September 27th. The committee thanked Ms. Reed for the excellent job she did serving as chair of this committee for the past year.

We did not have enough members present to vote for new officers for the 2010-11 year. Dr. Loeppky was not in attendance but sent word that he would be happy to serve as vice chair again, although he could not take on the role of chair. Dr. Beaver agreed to serve as secretary again if no other member wanted the opportunity. We decided Dr. Loeppky would lead the next meeting since a new chair wasn’t voted in yet.

Mr. Antonio Williams, one of our student members, said he would be attending the newly formed Student Multicultural Committee that is meeting on October 4th. He will relay the message that students are welcome to attend any of our MAC meetings and let them know we are interested in the work they plan to do on campus. Mr. Williams will report on this topic at our next meeting.

We have several items of outstanding business that need to be taken care of this fall. First, we need to follow up on our documents submitted to Shared Governance from last spring. We do not know if our changes were accepted. Next, we need to finalize the grant discussion concerning our opinion that a person should be hired for handling minority and other grants for the university. Finally, we need to vote on items from the May meeting. They are related to: 1) the rewording of questions from the Campus Climate Survey and 2) our recommendation for the need of a separate ‘Accessibility Advisory Committee’ to handle disability issues.

The meeting adjourned at 4:08 p.m.