

Graduate School Equity & Diversity Committee Meeting Minutes
Bascom Hall Rm. 334 @ 2:00PM
Thursday, August 8, 2013

Present:

Molly Fifield-Murray (Chair) – Arboretum
Anita Herrick – Ice Cube
Terri Peck – Waisman Center
Daniel Kleinman – Graduate School
Darrell Hamilton – PSL
Marchel Hill – Molecular Virology
Sheila Hessman – Institute on Aging
Eric Thompson – Space Science
Toni Gunnison – UW Press

Absent:

Julie Karpelenia (*ex. Officio*)
Anne Moser – Aquatic Sci Center
Chris Moore – SRC
Maria Vasys – SSEC
Mary Butler (MB) Ravneberg – Graduate School
Rebekah Franklin – RARC
Wayne Davis – BioTech Center
Russell Schwalbe – Graduate School
Joanne Brown – Primate Center

Scribe:

Amber Jensen – Molecular Biology

Guest:

Chris Long - Ad Hoc Diversity Planning Committee

Notes:

1. Meeting called to order at 2:00PM by Molly Fifield-Murray.
2. Minutes from the June 13th meeting were accepted as written.
3. No additions to the agenda.
4. Announcements: No announcements.
5. Topic – Discussion of first page of the website
 - Goal is to make materials available to centers. The Welcome Packet and Climate Survey are very visible but the Tool Kit is not.
 - Suggestions to move “mission” and “goal” to a link on the left and move the Tool Kit to the center area.
 - Decision made to postpone until Anne can make changes to the website, discussion will be easier when able to visualize with changes made.

6. Topic – Glossary
 - Looked at draft of diversity glossary.
 - Suggested sending to center directors for input and to Patrick Simms.
7. Topic – Report on Campus Equity and Diversity Committees.
 - Send a letter of introduction (using the one sent to Damon Williams as an example) to Darrel Bazzell, Patrick Simms, and Ruby Paredes.
8. Topic – Committee membership
 - Discussion of the loss of members and absences. Please send a sub if possible and keep the sub up to date.
 - Appointments to the committee need to come from the Dean, center directors may suggest a person. Julie has a record of who is appointed.
9. New Business – Vice Chair of this committee: table discussion until next meeting due to low attendance.

September Meeting – Sub committee meetings

Adjourned: 3:30PM