Diversity Committee Meeting Minutes			
January 27, 2016	11:00 AM - 12:00 PM	Conference Call – Online	

Attendees:	Rafael Angulo (Co-Chair) & Dr. Renée Smith-Maddox (Co-Chair) Janice Boafo (MSW Student and Assistant to the Diversity Committee), Rebecca Halpern, Melissa Singh & Dr. Ruth White
Unavailable:	Dr. Karra Bikson (teaching), Dr. Kim Finney (teaching), Dr. Tyan Parker Dominguez (Faculty Council), Dr. June Wiley (teaching) & Dr. Terence Fitzgerald & Dr. Stephanie George (teaching)

Welcome & Introductions – Dr. Smith-Maddox

- Members were welcomed and attendance was noted.
- Janice Boafo, Assistant to the Diversity Committee, was introduced.

Review of Prior Meeting Minutes & Diversity Committee Workplan – Dr. Smith-Maddox

- The committee reviewed the December meeting minutes. There were no edits required.
- Dr. Smith-Maddox shared the workplan and agenda via email. All members agreed to proceed with discussion of the items as presented.

Office of the Provost Campus Climate Committee – Dr. Smith-Maddox

- The following Diversity Committee members will be in attendance at the Provost's retreat: Ruth White, Melissa Singh, Tyan Parker Dominguez, Rafael Angulo & Renée Smith-Maddox.
- Dr. Smith-Maddox has received additional information regarding the roles and responsibilities as well as the job description of Campus Climate Committee members. It was noted that there will be a budget and staffing allocated. The Diversity Committee will discuss any further related actions after the retreat occurs.
- It has been vocalized among Campus Climate Committee members that President Nikias' absence from the committee's activities has been noted by many. This has increased pressure on the Provost and the task force.
- In relation to this, Rebecca Halpern expressed that the library workforce is focused on not only recruitment but retention of a more diverse workforce.

Action Items	Person Responsible	Deadline
Attend Provost's campus climate retreat & report back	Dr. Smith-Maddox	March
	& Rafael Angulo	Meeting

Committee Member Updates – Various

- Dr. Smith-Maddox explained Janice Boafo's role in supporting the committee.
- <u>Karra Bikson</u>: Not present at today's meeting. Dr. Smith-Maddox provided a brief update indicating that Karra, Melissa Singh, Dr. Parker Dominguez and herself are

Diversity Committee Meeting Minutes			
January 27, 2016	11:00 AM – 12:00 PM	Conference Call – Online	

involved in research team on the Campus Climate Committee on behalf of the VAC learning platform with Charlie Kappie. Committee members would like to develop a fluid training that incorporates new issues appearing nationally. Dr. Smith-Maddox requested that committee members share articles, books or other materials that help us to think about the challenges of addressing diversity & intersectionality.

- <u>Melissa Singh</u>: The work of the above mentioned research group is in line with Professor Singh's dissertation for her EdD which seeks to address student's perceptions of unconscious bias and micro-aggressions. The result will be to used to provide faculty trainings, models for instruction and information sharing.
- <u>Rebecca Halpern</u>: Rebecca met with Janice on 1/14/16 to discuss revisions to the Diversity webpage. The goal is for the page to be a resource for instructors and faculty. Ideally they would incorporate content from the page into their teaching and writing. Rebecca has reviewed current content and additional outside resources including those suggested by committee members and has initiated a spreadsheet to track resources. Rebecca will continue to work with the USC webmaster, Andrew Taylor to have a launch of the updated page by May 2016. The committee requested equipment to be used for diversity PSAs and other media. Rafael Angulo will take the lead in creating that media once the equipment is secured.

Action Items	Person Responsible	Deadline
Review webpage spreadsheet & provide additional resources	All Members	March Meeting
Provide status update on equipment requested for diversity PSAs	Rafael Angulo	March Meeting

Proposed Events for Spring 2016 – Various

- <u>New Proposals</u>: The following new events were discussed briefly:
 - *Mass Incarceration*: Dr. Robynn Cox, COBI faculty member, has agreed to present on the subject of mass incarceration and disproportionality with is her area of expertise. A date is to be confirmed for late February.
 - Dr. Jody Armour & Dr. Sherman Jackson: Dr. Armour presented last week on freedom of speech and Dr. Jackson has an upcoming talk on Islamaphobia. Both have agreed to present on behalf of the committee in the near future. A date a topic are to be confirmed.
 - Film Screening of SacFly with Q & A: Writer/director Deep Williams has agreed to host a screening and panel presentation showcasing his short film focused on racism.
 - Paul & Mark Engler: Rafael Angulo stated that the authors have a book coming out on January 29th and they would be willing to present as part of their book tour. The topic of the book is non-violent revolutions.
 - Jeff Chen: Rafael Angulo has reached out to this notable race and diversity
- Event Updates: The following events have been previously proposed and are in varying stages of development with committee members:
 - Chiapas Mask Making, Dance & Music: Rafael Angulo is working to confirm a date near the first week of March 2016. The event will include indigenous dance, mythical and archetypal figures as well as mask making a trauma informed

	11:00 AM – 12:00 PM	Conferenc	e Call – Online
nteractive group discussio	n.		
ACE: Are We So Different:	: This event will not be	e pursued as the Mu	iseum of Man
n San Diego has purchased	d the rights to the exh	ibit. Dr. Smith-Mado	dox shared
vith the committee that vi	ewing the installation	would be a worthw	hile group
ctivity for committee mer	nbers during a tie whe	en VAC faculty/instr	uctors are in
he Los Angeles area.			
tudents of Color & Allies F	Policy Forum: Janice sh	nared that she has m	nade contact
vith the event co-chair. A	meeting will be sched	uled to discuss Dive	rsity
committee participation in	the event as well as t	the theme and date.	
Dr. Terence Fitzgerald: Rat			
linical Asst. Professor will	present to field instru	uctors from accredit	ted schools of
ocial work across souther	n California on Februa	ry 12 th . The theme i	is race,
iversity and clients in field		•	-
s in talks with School of Sc	-		-
articipation in Dr. Fitzgera			
ngulo will be meeting wit			
neeting.	,		
Gabilan Courtyard: This int	eractive art event ma	v be moved to Fall 2	2016. Janice
uggested that there may b		•	
mmersion programming.			
Campus-wide Event- Dr. Ca	imara Jones. APHA Pre	esident Elect: Dr. Pai	rker
ominguez has facilitated			
waiting a confirmed date			
nentioned that she is on t			
ave a campus-wide event	and to have both Dea	in Flynn & the Provo	ost welcome
	and to have both Dea ave the event followed		
er to campus as well as ha	ave the event followed	d with a reception. S	Still on the
er to campus as well as ha wish list" of prospective s	ave the event followed peakers is Dr. Larry Da	d with a reception. S avis, Dean of School	Still on the of Social
er to campus as well as ha wish list" of prospective s Vork at University of Pitts	ave the event followed peakers is Dr. Larry Da	d with a reception. S avis, Dean of School	Still on the of Social
er to campus as well as ha wish list" of prospective s	ave the event followed peakers is Dr. Larry Da	d with a reception. S avis, Dean of School	Still on the of Social
er to campus as well as ha wish list" of prospective s Vork at University of Pitts hey Angry With Us?'	ave the event followed peakers is Dr. Larry Da burgh and author of se	d with a reception. S avis, Dean of School everal books includi Person Responsible	Still on the of Social ng 'Why Are <u>Deadline</u>
er to campus as well as ha wish list" of prospective s Vork at University of Pitts hey Angry With Us?'	ave the event followed peakers is Dr. Larry Da burgh and author of se	d with a reception. S avis, Dean of School everal books includi	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th
er to campus as well as have wish list" of prospective s Vork at University of Pitts hey Angry With Us?' S Robynn Cox presentation	ave the event followed peakers is Dr. Larry Da burgh and author of se <u>F</u>	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March
er to campus as well as ha wish list" of prospective s Vork at University of Pitts hey Angry With Us?'	ave the event followed peakers is Dr. Larry Da burgh and author of se <u>F</u>	d with a reception. S avis, Dean of School everal books includi Person Responsible	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th
er to campus as well as ha wish list" of prospective s Vork at University of Pitts hey Angry With Us?' B Robynn Cox presentation Armour & Dr. Jackson pre	ave the event followed peakers is Dr. Larry Da burgh and author of so <u>F</u> sentation	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March
er to campus as well as have wish list" of prospective s Vork at University of Pitts hey Angry With Us?' S Robynn Cox presentation	ave the event followed peakers is Dr. Larry Da burgh and author of so <u>F</u> sentation	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting
er to campus as well as his wish list" of prospective s Vork at University of Pitts hey Angry With Us?' Robynn Cox presentation Armour & Dr. Jackson pre e for Chiapas mask making	ave the event followed peakers is Dr. Larry Da burgh and author of so <u>F</u> sentation g event F	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox Rafael Angulo	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting February
er to campus as well as ha wish list" of prospective s Vork at University of Pitts hey Angry With Us?' B Robynn Cox presentation Armour & Dr. Jackson pre	ave the event followed peakers is Dr. Larry Da burgh and author of so <u>F</u> sentation g event F	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting February Meeting
er to campus as well as have wish list" of prospective s Vork at University of Pitts hey Angry With Us?' B Robynn Cox presentation Armour & Dr. Jackson pre e for Chiapas mask making e for Engler book tour pre	ave the event followed peakers is Dr. Larry Da burgh and author of so <u>F</u> sentation g event sentation	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox Rafael Angulo	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting February Meeting March
er to campus as well as his wish list" of prospective s Vork at University of Pitts hey Angry With Us?' Robynn Cox presentation Armour & Dr. Jackson pre e for Chiapas mask making	ave the event followed peakers is Dr. Larry Da burgh and author of so <u>F</u> sentation g event sentation	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox Rafael Angulo	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting February Meeting March Meeting March
er to campus as well as ha wish list" of prospective s Vork at University of Pitts hey Angry With Us?' <u>5</u> Robynn Cox presentation Armour & Dr. Jackson pre e for Chiapas mask making e for Engler book tour pre te on Jeff Chen contact	ave the event followed peakers is Dr. Larry Da burgh and author of so E sentation E sentation F sentation F F	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox Rafael Angulo Rafael Angulo	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting February Meeting March Meeting March Meeting
er to campus as well as have wish list" of prospective s Vork at University of Pitts hey Angry With Us?' B Robynn Cox presentation Armour & Dr. Jackson pre e for Chiapas mask making e for Engler book tour pre	ave the event followed peakers is Dr. Larry Da burgh and author of so sentation E sentation F sentation F ald's conference E	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox Rafael Angulo Rafael Angulo Dr. Smith-Maddox	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting February Meeting March Meeting March Meeting February
er to campus as well as ha wish list" of prospective s Vork at University of Pitts hey Angry With Us?' <u>5</u> Robynn Cox presentation Armour & Dr. Jackson pre e for Chiapas mask making e for Engler book tour pre te on Jeff Chen contact	ave the event followed peakers is Dr. Larry Da burgh and author of so sentation E sentation F ald's conference E 8	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox Rafael Angulo Rafael Angulo	Still on the of Social ng 'Why Are <u>Deadline</u> February 10 th March Meeting February Meeting March Meeting March Meeting
er to campus as well as his wish list" of prospective s Vork at University of Pitts hey Angry With Us?' Robynn Cox presentation Armour & Dr. Jackson pre e for Chiapas mask making	ave the event followed peakers is Dr. Larry Da burgh and author of so <u>F</u> sentation g event F	d with a reception. S avis, Dean of School everal books includi Person Responsible Dr. Smith-Maddox Dr. Smith-Maddox Rafael Angulo	S

Spring 2016 Meeting Schedule – Dr. Smith-Maddox

Diversity Committee Meeting Minutes				
January 27, 2016	11:00 AM – 12:00 PM	Conference Call – Online		

- Janice shared the dates that had been proposed at the last meeting. Unfortunately, several committee members have conflicts with other meetings and teaching schedules.
- New dates will be sent out as part of a Doodle poll. The projected dates will be either the fourth Wednesday or Thursday of each month through April via conference call.
- The final meeting will be a strategic planning meeting held in person on May 18th from 11 am to 1pm. Lunch will be provided.

Action Items	Person Responsible	Deadline
Create committee membership listserv	Janice Boafo	1/29/16
Send Doodle poll to all members	Janice Boafo	2/05/16
Email reminder prior to next meeting	Janice Boafo	1 week prior to meeting