The minutes from the 2/28/2013 meeting were approved.

Reviewed the drafted by-laws amendment and agreed that the document should go up for an e-vote.

Given that no account of the university’s actions and results to the 2005 Student Climate Survey recommendations are readily available, and that the CDC did not monitor for results, a subcommittee needs to be formed to gather this data. With the CDC’s charge to monitor the state of diversity throughout the university, the committee needs to reassess its action items. For example, members identified three pressing items that currently need the CDC’s attention—gender salary inequity, graduate student climate, and faculty climate. Thus, members in attendance agreed that a vote should go before the body to table the follow up to the 2005 Student Climate Survey. This matter has been under consideration for at least two years with no significant progress.

Jennifer Jones reported that the FAC Gender Equity Subcommittee is formed and will be working on this issue.

Elizabeth West reminded the committee that a chair must be elected at the upcoming April meeting. She agreed to poll members to determine whether another meeting date and time (instead of the scheduled 4/28, noon meeting) might be better for greater attendance.

There was no new business.

The meeting adjourned at 1:05 p.m.