Meeting called to order at 3:03 pm by James Ainsworth

1. Motion to approve December meeting minutes is approved.

2. Motion to approve January meeting minutes is approved.
3. Report on progress on the Faculty Diversity Resolution (FDR) by Jim Ainsworth. Ainsworth updated the CDC on the status of the FDR including:

- “Recommended” solutions were removed from the FDR by the executive committee
- Language requiring reporting to the faculty senate was removed. This was apparently done in error and it is possible that this language will be reinstated without opposition.
- Ainsworth was provided with only a few hours to share these changes with the CDC by the executive committee prior to accepting the proposed changes

Ainsworth recounts the history of the FDR including

- FDR initially drafted in Spring semester 2016
- FDR has been vetted by numerous committees and subcommittees
- FDR has been revised numerous times to respond to feedback from the executive committee
- The recent iteration of the FDR unanimously passed both the CDC and the Faculty Affairs committee – without the executive committee’s changes

Considering the preceding, Ainsworth presented five “paths forward”

1. Accept the FDR with the executive committee’s changes
2. Request that the executive committee reinstate language about reporting – this may delay a vote until Fall of 2018
3. Respond to changes by requesting that the executive committee reconsider and provide a rationale for reconsideration
4. Read the changes into the record at the next senate meeting
5. Pursue a vote by the “committee of the whole” (requires a 2/3 vote of the senate).

After discussion, the following motion was made:

Ainsworth will read the changes into the record at the next senate meeting.

This motion was approved.

4. Presentation by Dr. Jeffery Coleman, Director of the Multicultural Center, on the Multicultural Center’s programing and support of the LGBTQIQA community, and other identity groups on campus. Followed by a question, answer and discussion session.

5. Benjamin Williams offered a brief presentation on efforts to establish a LGBTQ Alumni Board.
6. Anthony Nguyen of PDPsi Fraternity offered a brief presentation on efforts to create an Asian Student Center.

7. Meeting adjourned at approximately 5:00pm.