

## **FMAC Meeting: May 3, 2019, 8:30-10 AM**

Minutes recorded by Stephen Suh

Location: EPC 304C

Present: Stephen Suh, Zuleika Johnson, Anthony Cordova, Max Shulman, Edin Mujkic, Carlos Duarte, Deborah Pina-Thomas, Andrea Herrera

1. Welcome
2. Appointment of Mark Kennedy as CU President
3. Discussed FMAC grant rubric and criteria
  - a. Will put together a subcommittee in the fall to review and potentially revise the current call for applications and rubric.
  - b. Points of contention
    - i. Explanation of need/budget
    - ii. Differentiating between community impact vs. career impact. Are both to be weighted similarly?
    - iii. Increase maximum amount of funding above \$250
    - iv. Need to clarify terms on the rubric (ex. Diversity, impact, feasibility)
4. Discussed potential year end event for FMAC members/award ceremony for FMAC grant recipients
  - a. Event tentatively scheduled for 1:30-3:30pm, Wednesday, May 15 at the Heller Center.
  - b. Plan is to make this an annual event similar to the New Faculty Reception
5. Carlos proposed hosting informal off-site FMAC get-togethers/happy hours
  - a. Max Schulman and Zuleika Johnson volunteered to organize these events starting from Fall 2019.
6. Carlos proposed reaching out to FMAC units across the CU system to have yearly meetings.
7. Fall scheduling
  - a. Stephen will send out doodle poll to determine time for 2019-20 board meetings. Will likely continue to host them the final week of every month.
8. Leadership
  - a. Stephen (current co-chair) will be chair starting from Fall 2019.
  - b. Edin Mujkic nominated for co-chair/chair elect. Vote to go out via email.
9. AVCEDI (Andrea Herrera)
  - a. Plans to host a systemwide ethnic studies conference for undergraduate and graduate students
  - b. Manya Whitaker Workshop – Andrea is gauging interest in a workshop hosted by Manya Whitaker on the topic of Brave Women of Color Academics. Will host a meeting between UCCS faculty and Manya to determine whether or not it makes sense to host to workshop in the fall. Carlos Duarte and Deborah Pina-Thomas have volunteered to attend, in addition to Sylvia Mendez and Beth Daniels. More volunteers are welcomed.
  - c. Diversity summit
    - i. Save the date: Oct 15
    - ii. Theme: Ethics in Action