

FMAC Meeting Minutes: August 30, 2019, 8-10:30 AM

Location: EPC 304C

Present: Christina Martinez, Maria Steen, Jesse Perez, Sandy Ho, Anthony Cordova, Stephen Suh, Esther Lamidi, Max Shulman, Rhonda Goodman-Gaghan, Martin Garnar, Melanie Ann Fields, Heather Albanesi, Monica Yoo, Andrea Hererra

1. Welcome and Introductions
2. Reviewed and approved minutes from May meeting
3. 2019-20 budget
 - a. Major expenses for 2019-20: New Faculty Reception, Year End Reception, Fall Diversity Grants, Spring Diversity Grants
4. 2019 New Faculty Reception
 - a. Subcommittee: Esther, Rhonda, Melanie
 - b. Preliminary date: Sept 27, Friday, 4-6pm
 - c. Preliminary Venue: Farmhouse
5. Establish schedule for FMAC get-togethers/happy hours
 - a. Subcommittee: Max and Zuleika
 - b. Plan is to hold happy hours at rotating venues once a month, potentially the third Thursdays.
 - c. Max and Zuleika will finalize schedule and locations
6. Revisit FMAC Grant rubric and criteria; consider establishing subcommittee
 - a. Established a subcommittee to revise the call and rubric in advance of the Sept 27 meeting. Subcommittee comprised of: Stephen, Martin, Sandy, and Anthony.
7. Other
 - a. Janice Gould Remembrance, 9/29/19, 1-3pm, Upper Lodge
 - b. Multicultural Affair – Sept 25, 11-2, Berger Hall
 - c. Heller Salon, Sept 25, 5:30-7, Heller Center
8. Notes from AVCEDI
 - a. National Center for Faculty Diversity and Development program launched at UCCS. Workshop to come.
 - b. EDI strategic plan
 - c. Student mentoring program (Bridge to Success) being developed. More information to come.
 - d. Changes to the Precollegiate/Gomez scholars program
 - e. Student diversity assembly being developed.
 - f. Diversity Summit: March 3, Tuesday. “Ethics in Action”