Welcome and Introductions

Vincent Feliz, new Task Force Member, was introduced to the team. The team made introductions around the room.

Open Conversation Meetings

The Conversation meetings are unstructured, informal and will be recorded. These are open to anyone on the Task Force who would like to attend and times & dates are listed on Moodle. Once the notes are vetted and approved by the person/people in the meeting (the invitee(s)), they will be uploaded to the Moodle site.

Communication

1. Radha Webley will be presenting at the November 19, 2014 DITF meeting. She will be giving a brief historical overview and current snapshot of DI efforts and initiatives on campus. Please bring copies of the Diversity & Inclusion Plan (on Moodle). It would be great if everyone has read it by that time (and made notes with any questions).
2. Teams:
   a. Forum Team: Focus groups will be coordinated by the Steering Committee. Send forum target dates to Kris/Mary.
   b. Survey Team: Formulate the questions and targets and send to Kris/Mary. IRP will disseminate the study.
   c. Webpage/Blog Team: Each person send the team 1 question for the webpage.
3. Melissa Meiris asked the Task Force, what is diversity and inclusion? She was unable to finish her presentation in the time allotted so she asked the group to think about two questions for the December 5, 2014 meeting:
   a. What do we mean when we say supporting an inclusive community?
   b. What do we mean when we say supporting a diverse community?
1. Review reports, strategic planning literature, website at: http://www2.humboldt.edu/strategicplan/
2. Call Mary/Kris with update on your team’s immediate plans.
3. Send your survey questions/outcomes and 1 blog question to Kris/Mary

Admin Tasks

1. Move the January 7, 2015 meeting to CCR or somewhere with conference call abilities for the students on the Task Force as it’s during winter break. ** CCR is booked
2. Move all meetings next semester to 1/week (Fri or Mon).
3. Vincent and Susan are still unable to access Moodle.
4. There will be two new Task Force members within the next week. Need to add them to Moodle and send them Calendar invites. **Joice Chang
5. Set up a ½ day retreat (with food) in late January/ early February for the group. Josh Smith from IT has offered to facilitate.
6. Find a weekday from 4:00 – 6:00pm for a group meeting at Joyce Lopes’ home in Greenwood Heights.