

SAH Diversity Committee

Minutes

February 17, 2003

- Present:** Marcie Swift
Katherine Froehlich Grobe
Ken Davis
Irina Smirnova
- Absent:** None
- Call to Order:** Marcie Swift called the meeting to order at 12:05 PM

Welcome to Irina Smirnova who was just appointed to the committee!

OLD BUSINESS

Committee

Transitions

Dawn O'Brien and Sheila Hammonds stepped down from the committee in December 2002. Irina Smirnova was appointed to the committee in January 2003.

Website Update

Marcie gave Teri Erisman the web-site changes, all have now been made.

DAC

Strategic Plan

Marcie & Ken discussed this plan. The Diversity Strategic Plan is a document which set the mission and goals for KUMC as an organization, but allows flexibility for schools to devise strategies for achieving these goals on their own. The DAC is currently developing a matrix for campus-wide diversity activities to know what initiatives are going on across campus.

Ken provided an overview of the structure of diversity initiatives and activities across the University.

HPPI

Need to identify several more speakers for Chick Elementary lecture series, including tomorrow afternoon (2:30-3:30) regarding Infection Control. Katherine will check with OT faculty and get back to Ken.

Grandparent Forum on March 5, 2003 (1-2pm)—Nutrition and Fitness, Marcie is checking on whether they need a speaker for this event. Katherine offered to be the speaker at the event.

Soul Food Luncheon on Feb 28th at Chick to honor speakers who have presented at this years sessions. Speakers should be notified of the event. Ken, Marcie and Katherine plan to attend.

NEW BUSINESS

- Mission and Vision** There was not sufficient time to devote to this topic, a suggestion was made to have an extended meeting next month to address this issue.
- Cultural Competence in Academia
 - continued involvement in HPPI
 - USD 500
 - Web-site—scholarship

TABLED BUSINESS

TRIO Program

Meeting times No meeting time has been set for the spring semester.

Adjournment

Marcie adjourned the meeting at 12:55pm. Marcie will email the committee to set a time for the next meeting.

Respectfully submitted,

Katherine Froehlich Grobe, PhD
Secretary