

## **SAH Diversity Committee**

### **Minutes**

May 5, 2003

**Members present:** Marcie Swift  
Katherine Froehlich Grobe  
Ken Davis  
Irina Smirnova

Marcie convened the meeting at 12:00.

#### **OLD BUSINESS**

**Mission and Vision** SAH faculty survey – the committee drafted a brief survey to disseminate to all departmental chairs this month. Katherine will type up the survey and members will make edits. Ken will assure the survey is disseminated to chairs via email this month.

#### **NEW BUSINESS**

**Elect Officers** Ken Davis agreed to serve as Chair and Irina Sminova agreed to serve as Secretary for 2003-2004. Ken will attend Steering Committee meetings next year, the first one will be in August 2003. Katherine and Marcie have folders to pass on to Ken with committee meeting agendas and minutes from the past 2 years. Ken also requested electronic copies of these files. Katherine will forward them to him.

**Additional Members** The committee discussed when SAH elections will be and their concern whether 3 members are listed on the ballot. Ballots were distributed in April, and it appears 3 members are listed to fill the 3 open positions.

**Meeting Dates** The committee agreed to wait until the new committee is established before setting the Fall meeting schedule.

Marcie closed the meeting at 12:45.