

SAH Diversity Committee
Minutes
September 14, 2006

Present: Irina V. Smirnova - Chair
S. Omar Ahmad
Mark Chertoff
Mary Hise

Absent: Wen Liu

Call to order: Irina called the meeting to order at 2:05 PM.

Introduction and welcome to newly elected members - Mark Chertoff and Mary Hise.

NEW BUSINESS

Electing a new Chair. S. Omar Ahmad was elected by the members present to serve as committee chair for the 2006-07 academic year. Omar will represent the Diversity Committee on the SAH Steering committee. Irina will pass Omar materials on the committee past activities.

Electing a Secretary. Wen Liu was elected by the members present to serve as committee secretary for the 2006-07 academic year.

Meeting times for 2006-2007

Committee will try to meet every second Thursday at noon. Omar will reserve a conference room.

Next meeting – October 12, 12 – 1 PM.

Adjournment: Irina adjourned the meeting at 2: 25 PM.

Respectfully submitted,

Irina V. Smirnova