Ethnic Studies Advisory Committee
Agenda
February 4, 2010
3:30 p.m.
Otto Olsen 214A

Members Present: Moore, Glazier, Mollenkopf, Harriott, Guzman, and Mendoza. Guest: Lori Santos

I. Greetings.

II. Discussion of open position on committee. Guest Santos expressed interest in serving in this capacity. Membership in full support. Appropriate steps will be taken to have her appointed to the committee.

III. Next Year’s APR. Mendoza reported that the library resource scan has been initiated.

IV. ETHS 101 Spring Offering. There are 18 students enrolled and attending this course. Moore will make arrangements with Glazier to attend a future class meeting to explain the ES minor.

V. Budget.
   a. Possible funding of member travel to conferences, etc. Khan and Moore have utilized money to facilitate attendance at recent conferences. Other members are encouraged to consider applying for support.
   b. Committee approved the purchase of the African American Encyclopedia set reviewed by Moore that will be stored for easy access in OMA.

VI. Moore presented an Archway Opportunity to support an up-coming event. Membership was in favor. Moore will move to next level for possible funding support.

VII. Identification of possible new courses. The courses identified in Psychology are no longer offered or applicable. Committee members will make an effort to encourage faculty with other identified courses to formally submit for approval and inclusion.

VIII. Up-date on NSS Academic Policy Committee process. Original paperwork was re-discovered and submitted to current committee.
There are some discrepancies between the 2 lists submitted and a few chairs who had originally signed are no longer in those positions. Moore will follow up and resubmit.

a. Promotion efforts continue.
b. Student group visits need to be scheduled.
c. Web-page up-date is still under consideration.
d. Film festival with panel discussion tentatively set for April.

IX. There was no new business.
The March meeting will be on March 4 at 3:30 in Otto Olsen 214. The April meeting will be on the 6th (Tuesday) at 4 pm.
The Unity conference presented by OMA will be held on March 26th.