Draft Minutes
Ethnic Studies Advisory Committee Meeting
September 4, 2012, 4:00 PM
Lincoln Conference Room, 2208 Founder

I. Meeting was called to order at 4:00 PM

Attendance: Stephen Glazier, Jan Harriott, Tami Moore, John Stanko, and Anthanett Mendoza

II. Moore made a motion to approve minutes of February 2012 Meeting. Mendoza seconded. Motion was approved by unanimous vote.

III. Meeting schedule was approved for the Fall 2012 term. The dates are Tuesday, October 2, Tuesday November 6, and Tuesday, December 4, 2012.

IV. The Advisory Committee discussed the Academic Program Review Team’s Report and supported recommendation to review the ETHS mission statement. Establish a committee to develop a strategic plan, including a student recruitment strategy. The Advisory Committee also supported the recommendation that the numbers of credit hours required for the program be reduced from 24 to 18 and offering the introductory course – ETHS 101: Introduction to Ethnic Studies - each semester instead of only once in the academic year.

V. The Committee discussed and approved the idea of creating a committee to review the ETHS Program mission statement and developing a strategic plan.

VI. The Committee discussed and approved the idea of creating a committee to develop a student recruitment plan.

VII. Approval of English 254-03, Intro to Literature: Latino Literature as an elective to the Ethnic Studies elective course. Glazier made a motion to approve. Mendoza seconded. Motion was approved by unanimous vote.

VIII. The ETHS Advisory Committee discussed and approved the idea of creating new ETHS-prefixed courses, including Topics in Ethnic Studies, Field Study in ethnic Studies, and a course to explore the whiteness as a racial and ethnic identity.

IX. General comments
   a. The Committee discussed how funding could be secured in support of a current faculty member or adjunct lecturer could teach Introduction to Ethnic Studies every semester and additional courses. The Program Director was strongly encouraged to discuss these issues with the Senior Vice Chancellor for Academic and Student Affairs.

X. Adjournment. The meeting adjourned at 4:50 PM