PRESENT

Approval of Minutes
November 16, 2016 minutes approved.

Definition of diversity
Definition approved as follows: Diversity at UND means our community reflects and is strengthened by members representing the full range of human differences, seen and unseen.

Statement of diversity
This was tabled; lots of wordsmithing.
At the Provost Forum it was brought up to change “reflects” to “include”.

Strategic plan working group update
S. Mitchell will send out the new goals.

Subcommittee Structure and membership
Teaching and Learning (changed from Curriculum); defined as “in the classroom”.
Members include R. Zerr, K. Minnotte, C. Ozaki and S. Peterson as Chair.

Co-Curriculum to remain the same; defined as “out of classroom experience”.
Members include C. Frazier, S. Balgamwalla, B. Urlacher and S. Kaiser as Chair.

Climate (changed from Best Practices); defined as “resources for marginalized populations; recruitment; enrollment; retention; college community partnerships”.
Members include J. Holth, L. Brockington, L. Neuerburg, and S. Mitchell as Chair.

Due to the short week (Thanksgiving Holiday), it was decided to cancel DAC’s meeting on November 28th so the groups could meet individually and come back with 5 best practices for the December 5th meeting.

Next Meeting:
The next Diversity Advisory Council Meeting is scheduled for Monday, December 5th, 12:30pm – 2:00pm, Memorial Union, 2nd Floor, Mandan Room, Phone in number 701-777-2421.