Ethnic Studies Advisory Committee
Meeting
Founders Hall, Rm. 2147
September 5, 2007

Present: Shava, Glazier, Lopez, Warren, Moore, Siedschlaw, Khan. Deb Bridges, Faculty Assistant to the Senior Vice Chancellor was also in attendance.

I. Fall meeting schedule was revised due to member conflict. This committee will meet at 3:30 pm on Oct. 10th, Nov. 14th, and Dec. 12 (December meeting only if necessary). These dates were approved by a majority response of members to an e-mail memo.

II. Governance Document. Members reviewed the existing document with changes suggested from last meeting. Additional revisions were suggested. Members will accept or disapprove of this draft via e-mail before the next meeting.

III. ETHS 101 Team-teaching. Members of the Committee participating in the team-teaching format of 101 coordinated meeting times. All participants will be added to the Blackboard site. There are 13 students enrolled this semester.

IV. Status of Director position. Tami Moore has accepted the interim director position through December. A search will be conducted to fill the position.

V. Status of spring course offerings. ETHS 101 is being considered as a possible course offering for spring. Decision, hiring of instructor, and scheduling must be done ASAP. Moore distributed a copy of her director goals for the semester.

VI. New Proposals for review.
   - ENG 333; Nyla Khan. Syllabus and vita were reviewed by members. A general request was presented. Dr. Khan will be asked to submit a statement explaining how she connects this international/world course content to U.S. ethnicity issues to further clarify the course content for criteria comparison.
   - ENG 251; Nyla Khan. Syllabus and vita were reviewed by members. A general request was presented. Dr. Khan will be asked to submit a statement explaining how she connects this international/world course content to U.S. ethnicity issues to further clarify the course content for criteria comparison.
   - MUS 100CD. Course submitted by Valerie Cisler, Chair of Music. Syllabus reviewed and questions about cultural information content were discussed. Committee did not approve the course due to course syllabus’ lack of reference to cultural content.
   - MUS 106CD and MUS 107CD. Courses submitted by Valerie Cisler, Chair of Music. The syllabi had not been received by committee chair, but will be distributed to members via e-mail for consideration.
   - FSID 280; Syllabus and vita were reviewed by members. After discussion the course was approved for inclusion in the Ethnic Studies list of courses under the Applied and Professional Studies category.
- SWK 276 and 342 had been previously approved and will be added to the web-page. Tami Moore will revise the proposal submission form and adjust as suggested by members. Members were encouraged to submit course proposals and to encourage colleagues in their departments and colleges to submit proposals.

VII. Status of Assessment Plan and APR. The Program Review has been postponed and will not be due in 2008. The Assessment Plan will be filed before October 1st. It will be forwarded to members for review and suggestions via e-mail and formal approval will be sought at the October meeting. Changes to the plan can be made at that time.

VIII. New member discussion. As per the Governance Document, 2 At-large members are part of the committee membership. Corliss Sullwold had been previously invited to occupy one of those slots. Julie Dinsmore was suggested as a possible 2nd at-large member. Tami will contact her to determine her interest and ability. Juan Guzman, OMA director, will be added to the committee membership as per the governance document.

IX. Promotional efforts. Ethnic Studies will provide soda for the Hispanic Student Association’s kick-off picnic. ES is working to develop close connections with the Office of Multicultural Affairs to facilitate student awareness of the program. Other promotional efforts are being created.

Meeting adjourned.