



EMAC Meeting
April 18, 2014
9:00 a.m. – 11:00 a.m.
1800 Grant St. Colorado Springs Conference Room

Attending: Mark Hernandez, Tina Moser, Mark Knowles, Philip Joseph, Darren Chavez, Frances Charteris, Melinda Piket-May, Isabella Muturi Sauve

Approval of Minutes

Minutes of the March 20, 2014 meeting were approved as presented.

Presentation on Student Recruitment & Retention

Mark Hernandez presented on CU Boulder's efforts to recruit and retain diverse students at the Boulder campus and factors that determine retention including, funding, program support and national models of recruitment and retention.

Following the presentation, committee members discussed this issue at length and invited Mark Hernandez to the May 16, 2014 meeting with the campus diversity officer. Vice president Kathleen Bollard will also attend the meeting.

Faculty Council Report, Melinda Piket-May

Melinda's report included an update on the Faculty Council's response to comments by Steven Hayward, the climate survey and program prioritization.

May 16, 2014 Meeting with Campus Diversity Officers

Committee members agreed that the agenda will include the proposal for one initiative to recruit diverse students across all campuses and the inclusion of service and leadership into faculty evaluation procedures, including the FERPA.

Adjournment

There being no other business, the meeting was adjourned at 11:00 am. The next meeting will be held on May 16, 2014 in the Denver conference room.