Meeting Summary

I. Approval of Meeting Summaries
   o January 20th Meeting Summary
     ▪ Motioned, Second, Approved (updated version)
   o February 10th Meeting Summary
     ▪ Motioned, Second, and Approved

II. Chair’s Updates
   o Discussion on diversity statements in the recruitment process
     ▪ First year that there is an optional diversity statement in the job recruitment notices
     ▪ Heavily considering making diversity statement a requirement
     ▪ Committee can have an important role in advocating for the new statement and make the roll-out as effective as possible.
   o Hart Hall meeting- Faculty discussed APM 210 and 500
   o Balance between teaching, research and service.
   o Student Protest

III. Review Provost’s Fellowship applications
   o AA&D members provide scores electronically
   o Director of CCC will provide student’s opinions

IV. Request for Consultation- Due March 16th
   o Guiding Principles: Search Waivers for Academic Appointees at the University of California (Located on ASIS Whiteboard)
   o Minimum standards allowed through the APM
   o Concern that Non-Senate faculty to Senate faculty procedures have not consistently been followed
   o Unambiguous statement in support of the draft proposal

V. Review AA&D 2007 Memo
   o Diversity worked into the hiring process
   o Includes specific recommendations
   o Needs to be imperative