

## PACDI Meeting Minutes 2/12/16 11:30-1:00 PM

Members present: Crystal Jones, Karen Bergh, Pamela Ng, Jennifer Lee, Jing Gu, Junelyn Peeples, Rachel Berner-Hays, Rebecca Millberg, Tara Partow, Sneha Deo, Denise Nelson Nash, Piya Chatterjee, Sue Castagnetto, Martha Gonzalez, Minjoo Kim

Members absent: Anna-Marie Wood, Chelci Burroughs, Clarisse Salazar, Hannah Chia, Judith LeMaster, Victoria Nelson Martinsen, Victoria Verlezza

Handouts: [PACDI Mission Statement](#), [PACDI Mission Statement \(former\)](#), [2015 Recommendations](#), [Funding Guidelines](#), [Ekta Funding Request](#)

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Welcome	<ul style="list-style-type: none"> <li>• Denise and Piya met with Amy to discuss PACDI progress from last semester</li> </ul>	
Discussion of committee charge	<ul style="list-style-type: none"> <li>• PACDI is an advisory committee to the President</li> <li>• President sets the charge and seeks input from committee members</li> <li>• Former mission statement lacked clarity</li> <li>• PACDI is not a policy-making or decision-making body</li> <li>• Mission statement should be made accessible to the student body               <ul style="list-style-type: none"> <li>○ IDEA website with mission statement, organizational chart, minutes, etc.</li> </ul> </li> <li>• Clarify what part of the President’s role the committee is advising i.e. campus-wide initiatives, policy               <ul style="list-style-type: none"> <li>○ Many responsibilities passed onto Senior Staff</li> <li>○ PACDI identified issues that rise to a policy level go the President and then are brought to the Senior Staff</li> </ul> </li> <li>• Mission statement will be shared with Amy to discuss recommended changes</li> <li>• Clarify how the President communicates with the Senior Staff and makes recommendations to Board of Trustees               <ul style="list-style-type: none"> <li>○ IDEA website is being revamped to make information more accessible to students</li> </ul> </li> <li>• “Scripps seeks to attract...” → “Scripps seeks to build and support a diverse student body, faculty, and staff”</li> <li>• PACDI funding comes from the President’s discretionary fund</li> </ul>	

	<ul style="list-style-type: none"> <li>• Provide a Q&amp;A on website and highlight accomplishments of PACDI</li> <li>• Recommendations will be passed onto new President to continue advancing the work of PACDI</li> <li>• “The committee’s charge is to offer information...” → “an avenue for raising issues...”</li> <li>• Committee is representative of the entire community <ul style="list-style-type: none"> <li>○ Another committee could be formed that is centered on student experiences; student committee already exists</li> <li>○ Recommendations to the president have been student-centered</li> <li>○ Students would like to be involved in process of setting the agenda for PACDI meetings</li> <li>○ Recommendation for additional leadership role for a student co-chair will be made to Amy</li> </ul> </li> <li>• Request for follow up with Amy on progress from last meeting</li> </ul>	
<p>Discussion of 2015 Recommendations and responses</p>	<ul style="list-style-type: none"> <li>• Amy requested greater clarification on the Race and Ethnic Studies Requirement <ul style="list-style-type: none"> <li>○ Gender and Women’s Studies requirement allows for double-counting <ul style="list-style-type: none"> <li>▪ Two separate breadth requirements should not be counted together</li> </ul> </li> <li>○ Syllabi may not reflect the purpose of the requirement</li> <li>○ Issues about how to evaluate courses from faculty in the consortium</li> <li>○ Both subcommittees report to FEC about the substance of the syllabi for approval</li> <li>○ Faculty members are having discussions about how to make the link between theory and student experiences <ul style="list-style-type: none"> <li>▪ Model of shared responsibility to facilitate dialogues</li> </ul> </li> </ul> </li> </ul>	
<p>Discussion of funding request</p>	<ul style="list-style-type: none"> <li>• Ekta Sanskriti April 2 - \$400 <ul style="list-style-type: none"> <li>○ Event is free to the public</li> </ul> </li> <li>• Approved</li> </ul>	
<p>Discussion of IDEA Newsletter</p>	<ul style="list-style-type: none"> <li>• Electronic newsletter</li> <li>• Headlines with links to information</li> <li>• Distributed to the entire community</li> <li>• Examples</li> </ul>	<ul style="list-style-type: none"> <li>• Send recommendations on what to include in</li> </ul>

	<ul style="list-style-type: none"> <li>○ PACDI news</li> <li>○ Campus updates</li> <li>○ Events</li> <li>○ Workshops</li> <li>○ Trainings</li> <li>○ Admission facts and figures</li> <li>○ Spotlight on student experiences</li> <li>○ Opinion pieces on various topics i.e. how to categorize demographic groups</li> <li>○ Calendar of events</li> <li>○ National news on diversity and inclusion i.e. at other colleges, nationwide trends, etc.</li> </ul>	newsletter
Open Discussion	<ul style="list-style-type: none"> <li>• Institutional Advancement is looking for opportunities to develop better relationships with students on campus</li> <li>• Request to invite members of Institutional Advancement to hold conversations with students</li> </ul>	

**Next meeting: Friday, March 11, 2016 11:30-1:00 PM**