1. Introductions


*Members not in attendance*: Lori Berquam, Sharon Chamberlain, Al Toon and David Zoerb

2. Purpose of Committee

*Need to gather, analyze and participate in the discussions regarding:*
- Progress since 2000
- Respond to any previous self study topics
- Conclusions about conformity
- Suggest improvements
- 5-year plans for Gender and Diversity

*To analyze all of the data, we will be looking at the past 3 academic years.*

3. For the next meeting, someone from each group, not including Gawlik, Frazier or Chadima, must report back with one or two topics to discuss that are of most concern to each group.