School of Medicine Diversity Committee

Minutes from June 28, 2012 at 8 AM REVISED

Attendance: Deborah Winders Davis, V. Faye Jones, Jill Suttles, Fernanda Nota, Michael Rowland, Carmine Leggett, Rafael Fernandez-Botran, Tom Geoghegan, Ron Welch, Lee Mayer

Mirzada Kurbasic was unable to attend due to a family emergency.

Faye Jones and Deborah Davis co-chaired the meeting.

1. There were no corrections to the minutes from May 24, 2012

2. University of Louisville Diversity Plan Scorecard
   a. Presented School of Medicine Report that was submitted to the Provost’s Office
   b. Discussed strategic plans and how the Committee will proceed in 2012-2013 to improve specific areas of diversity as described in the Report.
   c. Member of the Committee will be asked to work with the Committee leadership to achieve the goals and to develop the tools for evaluating progress.

3. Cultural Competency workshop
   a. Date has been set for September 27, 2012
   b. School of Medicine and Dentistry will be planning the workshop again this year
   c. Other Schools and Units will be invited and encouraged to send students, faculty, and staff
   d. Speakers and topics are currently under discussion with input from the 2011 evaluations
   e. Suggestion was make to invite individuals and groups from both campuses to display poster to “show off” their work, activities, research, etc. related to diversity topics. A flyer will be developed (Davis) to send to key contacts to solicit posters. Committee members also identified a number of posters from their own work and agreed to have them displayed.
   f. Dr. Jones reported that sponsors are still being sought to supply lunches and offset any other expenses

4. Next meeting is July 26, 2012 in Abell 109