

**African and African-American Faculty/Staff Caucus
General Meeting
January 15, 2015 noon
Reese Building Room 524**

Minutes

I. Welcome and introductions

II. Minutes from previous meeting

These minutes were approved without discussion

III. Budget Update

There is approximately \$40 in the Caucus' BB&T bank account left over from when the Caucus collected dues. If we decide as a body to collect dues again, we should determine how we would like those dues to be spent.

IV. Webmaster

If any member has any recommendations for changes to the website, please send them to Lloyd Tiamfook.

V. Meeting Dates

- a. Fridays are challenging for many faculty to attend. Tamara will send out a doodle poll to determine the best meeting time for the March meeting.

VI. Annual Event/Conference

- a. BEST Conference, January 23, <http://oeo.uncc.edu/best>
 - possible revenue generator in the future
- b. Dedication to Community Tour, April 10, <http://oeo.uncc.edu/d2c>
 - Quentin Williams, organizer of the D2C tour described his life experiences and motivation for organizing events all over the country: empowerment in business and society
 - The UNC Charlotte event will feature moderated panels of 4-8 CEOs and leaders of non-profit and for-profit industries
 - Please see the website for an updated list of attendees and to register
 - Encourage your students and colleagues to attend
 - John Fredrick suggested the use of twitter and polling to facilitate a discuss of action on campus beyond the event.
 - Mr. Williams is on facebook and LinkedIn

<http://oeo.uncc.edu/dedicationtocommunity>

Date: April 10, 2015 - 8:00 PM

Location: Cone University Center McKnight Auditorium

Time: 8:00 a.m. to 5:00 p.m.
Registration Deadline: April 3, 2015

VII. COACHE faculty survey and campus climate

- a. The Office of Academic Affairs is administering the COACHE survey of faculty satisfaction. Please encourage all full time faculty to complete the survey.
- b. Tamara Johnson: Beyond the COACHE survey, is the Caucus interested in surveying African and African-American faculty and staff to collect data about climate for all of our constituents?
- c. Provost is meeting with some members of the Caucus. If you have questions or concerns for the Provost, but are not invited to this meeting, please send your questions and concerns to_____
- d. John Fredrick: the Caucus should ask for what we want in the form of an argument supported by data. Let the data drive the agenda.
- e. Christine Robinson: the University is in the process of developing a new Strategic Plan. Can we tie what we want to that plan?

VIII. Other Business

IX. Adjournment