I. **Call to Order** (8:30)

II. **Approval of 5/17/2010 Minutes** (8:30-8:35)

   See URL: [http://www.cdes.umn.edu/about/intranet/governance/index.html](http://www.cdes.umn.edu/about/intranet/governance/index.html)

III. **Brief Reports from Senators/Standing Committees** (8:35-8:45)

IV. **Report from the Deans** (8:45 – 9:30)
   a. General Updates
   b. Web visual redesign
   c. College profile
   d. Strategic Planning process
   e. Research & Teaching slams

V. **Old Business** (9:30 – 10:00)
   a. **Diversity Committee** - Faculty Assembly voted on March 5, 2010 to add a Diversity Committee as an elected committee within the CDes governance structure. Committee description & membership language was distributed in September for faculty assembly vote. There were 78 ballots distributed, 38 votes cast: 32 yes, 4 no, 2 abstain. **The required 2/3 majority to amend the Constitution and Bylaws was not reached.** Proposed language:

      **Committee Description for Constitution:** The Diversity Committee is responsible for promoting a more inclusive learning and working environment by fostering awareness of multicultural issues and concerns among faculty, staff, and students.

      **Description for Bylaws:** The Diversity Committee is responsible for promoting a more inclusive learning and working environment by fostering awareness of multicultural issues and concerns among faculty, staff, and students. Gender, race, ethnicity, disability, and sexual orientation are included in the committee’s emphasis. The committee will: document diversity-related efforts within the College; establish annual goals; assist in making connections between the College and University-wide initiatives supporting diversity, and report to the Dean and the College community. The committee will consist of two elected at-large members from the Faculty Assembly membership, two staff members and one student representative.

   b. **Collegiate Plan – College Policy for Academic Appointments with Teaching Functions.**
      This plan articulates how appointment options will be used by the College of Design in carrying out its teaching functions. **The presented plan incorporates feedback and edits from all CDes consultative committees and is before the Faculty Assembly for final vote.** The document was distributed at the March 5, 2010 Faculty Assembly for information and posted on the governance site: [http://www.cdes.umn.edu/about/intranet/governance/documents/CDesCollegePolicy_Draft.pdf](http://www.cdes.umn.edu/about/intranet/governance/documents/CDesCollegePolicy_Draft.pdf)

      Motion was tabled until fall semester 2010 in order to clarify language around the role of Contract Faculty in the promotion and tenure process of regular faculty.

VI. **Adjournment**