

Values Commitment Steering Team Meeting Minutes
11/26/13

There was discussion of Dorothea Beane's withdrawal from the VCST and its implications. Bob will follow up with Pres. Libby

There was discussion of the new Diversity Committee at the College of Law and especially of the possibility of making it an all-campus committee. Bob will follow-up

Josh will continue to work with Sheila Daniels in H.R. on development of an equity report that can be used as a diversity scorecard

Some final changes were made to our cover letter for the Cultural Credit requirement. Rina will make final revisions and the letter will go on-line

Bob discussed his contacts with Bob Huth and will work with him to develop an investment proposal relative to tobacco & SRI more broadly

Re: John Jett's environmental task force, Bob will make sure there is communication with Dean Ryan's initiatives

We will move forward with a new task force on highlighting and integrating values accomplishments in the School of Business. Bob will contact John Tichenor

Several recommendations were made to improve the recommendations coming out of the task force on faculty/staff wellness and Lynn will make sure they are taken into consideration

There was discussion of the need for follow-up on the nutrition recommendations. Lynn will help set up a meeting with Paul Johnson in the early spring

A final draft of the text for the Lee Chapel will be distributed for one last look

Lynn reported that we continue to await the hire in the area of religion/spirituality

Michael has a meeting today with the Provost to discuss progress on Academic Excellence issues

Rina said the Sustainability Scholar proposal has moved forward and that she will continue to facilitate movement on the other values fellow areas