**Tilford Group Minutes**

**Thursday, March 7th**

**Overman Student Center, Kansas I**

**Attendance**

Harriet Bachner

Barbara Bonnekessen

Jessica Jorgenson Borchert

Susan Carlson

Marc Daczewitz

Debbi Fischer

Kristen Humphrey

Ananda Jayawardhana

Mark Johnson

Jorge Leόn

Hyejoon Park

Dory Quinn

Deatrea Rose

Howard Smith

Harold Wallace III

Randy Winzer

**Secretary’s Report**

The minutes of March 7, 2019 were approved with some revisions. The revision changes have been highlighted and the revised March minutes are attached to the April minutes.

**Treasurer’s Report**

Jorge Leόn said that Tilford has paid $303 for the film “Cracking the Code,” which will be put on the Tilford website and will be able to be used by faculty and administrators at PSU. Kristen Humphrey said that the film also comes with pedagogical resources, including prompts for class discussions and ideas for activities. Jorge also stated that there is now about $1,000 left in the year’s budget. Ananda Jayawardhana stated that he travels multiple times to other Kansas cities to discuss preparation for the annual Tilford Conference, but often doesn’t ask to be refunded by the Tilford Committee for much of those travel costs.

**New Business**

* The Tilford sub-committee to design PSU diversity awards for new faculty is made up of Mark Johnson, Deatrea Rose, and Howard Smith. The committee is looking at similar diversity awards at other universities, and will submit a draft of a diversity award, along with a rubric, in April 2019.
* Kristen Humphrey submitted a proposal for a panel of students, representing multiple diversity populations, to evaluate PSU’s campus culture, buildings, social media and promotional literature. (See the attached proposal.) The discussion about this proposal started in the March meeting but will continue in the April meeting.

**Upcoming Events**

Deatrea Rose and Ananda Jayawardhana mentioned that the 2019 Tilford Conference will take place at the University of Kansas on October 3rd and 4th, 2019.