



<h2 style="margin: 0;">HRS PLANNING COUNCIL</h2> <h3 style="margin: 0; color: green;">AGENDA</h3>
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<b>MEETING TYPE:</b>	x	Staff	<b>Date:</b>	<b>11/25/03</b>
		Product/Project	<b>Starting Time:</b>	<b>3:30 p.m.</b>
		Special	<b>Ending Time:</b>	<b>4:30 p.m.</b>
			<b>Place:</b>	<b>SU-18</b>

**CHAIRS:** Jack Miyamoto      **MEMBERS:** Jenny Akins, Terri Canela, Carmen Eckman, Suzanna Grenz, Nancy Horio, Helen Johnson, Erin Messersmith, Patrick O'Brien, Jennifer Paris, Mary San Agustin

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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I. Approve minutes of November 11, 2003	Action	5 min
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II. Old Business

Approve final draft: Classified Evaluation Process	10 min
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III. NEW BUSINESS:

Begin work on District Strategic Goal:	40 min
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*Structure employment procedures to ensure recruitment and hiring efforts resulting in further diversification of the staff with an emphasis on full-time faculty*

- Review current faculty recruitment efforts - Employment Services
- Review faculty hiring statistics – Employment Services
- Invite members of the Faculty Senate to attend our next meeting.
- Other

IV. OTHER	5 min
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**NEXT MEETING:**  
**December 9, 2003**  
**3:30 – 4:30 p.m.**  
**SU-18**