



**Human Resource Services
Planning Council**

AGENDA

MEETING TYPE:			Date: 9/28/04
		Staff	
		Product/Project	Starting Time: 3:30 p.m.
		X Council	Ending Time: 4:30 p.m.
			Place: SU-18

CHAIR: Jack Miyamoto **MEMBERS:** Jo Anne Giese, Carmen Eckman, Nancy Horio, Kathleen Morrison, Suzanna Grenz, Mary San Agustin

RECORDER: Jack Miyamoto

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>INTRODUCTION OF MEMBERS</u>	Information		5 min
B. <u>REVIEW</u>	Discussion/Approval		25 min
1. Committee Charge			
2. Date of meetings			
3. Annual Implementation Plan as it relates to Human Resource Services activities			
C. <u>DISCUSSION</u>	Discussion		20 min
1. Faculty recruitment issues			
D. <u>OTHER ITEMS</u>	Discussion		10 min

Next Meeting: October 12, 2004