



Equal Employment Opportunity Advisory Committee *AGENDA*

Date:	December 1, 2016
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

CHAIR: Vice President, Human Resource Services - **OPEN**

MEMBERS: Faculty Senate (4) – Michael Deal, Deborah Dozier, Kalyna Lesyna, Fari Towfiq
PFF (1) – **OPEN**
Faculty Senate (1 Adjunct) – **OPEN**
Director, EOP&S - **OPEN**
AA (1) – Robert Threatt
CAST (1) – Jose L. Ramirez
CCE (2) – Patricia Alvarado, Anel Gonzalez
ASG (2) - **OPEN**
Community Representatives (2) - Diane McAllister, **OPEN**
At-Large Members - Shawna Cohen, Monique Dumbrique

RECORDER: Jennie Vastola

Agenda Items

I. Approval of Minutes

- Regular meeting of November 3, 2016

II. Old Business

- Governance Structure Review (Approved)
- EEO Plan: Goals for 2016
- Diversity Event and Subcommittee

III. New Business

IV. Other

V. Adjournment

NEXT EEO ADVISORY COMMITTEE MEETING:

March 2, 2017

3:00 pm

Location: HRS A-1 Conference Room