



Equal Employment Opportunity Advisory Committee *AGENDA*

Date:	February 14, 2019
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

CHAIR: Vice President, Human Resource Services – Dr. Lisa Norman

MEMBERS: Interim Director, Human Resources – Christine Winterle
Manager, EEO & Compliance – Shawna Cohen
Supervisor, Human Resources (Recruiting) – Monique Dumbrique
Faculty Senate (4) – Kalyna Lesyna, Benhui Zou, Fari Towfiq, Peter Ovwiovwio
Faculty Senate (1 PT Faculty Member) – Olga Sukhanova
PFF (1) – Susan Snow
AA (1) – Robert Threatt
CAST (1) – Jose Luis Ramirez
CCE (4) – Melissa Molek, Adriana Sanchez, Teresa Quainoo, Celina de la Torre
ASG (1) - **OPEN**
Community Representative (1) – Linda Locklear

RECORDER: Maria Zapien Rangel

Agenda Items

I. Approval of Minutes

- Regular meeting of November 11, 2018

II. New Business

- Hiring Process Questionnaire
- EEO Plan
 - a. Review EEO Plan(s)
 - b. Next Steps: Address Chapters 1-4; identify goals/objectives
- Review pamphlets and Brochures (select possible style and concept)
- Committee Article/Book selection (Book/Article "of the month" selected by the EEOAC for campus awareness/education)
- Chapter 13: Goal review and related action items

III. Other

IV. Adjournment

NEXT EEO ADVISORY COMMITTEE MEETING:

March 14, 2018

3:00 -4:00 pm

Location: HRS A-1 Conference Room