



Equal Employment Opportunity Advisory Committee *AGENDA*

Date:	May 9, 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 Owuiovwio
Faculty Senate (1 PT Faculty Member) – Olga Sukhanova
PFF (1) – **OPEN**
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

1. Regular meeting of April 11, 2019

II. New Business

1. Annual California Indian Day Celebration
2. EEO Plan
 - a. Review classification data (Group work)
 - b. Goal-setting (Group Discussion)

III. Old Business

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)

IV. Other

V. Adjournment

NEXT EEO ADVISORY COMMITTEE MEETING:
Fall 2019