

Equal Employment Opportunity Advisory Committee *AGENDA*

Date: November 7, 2019

Starting Time: 3:00 p.m. Ending Time: 4:00 p.m.

Place: A-1 Conference Rm.

CHAIR: Acting Vice President, Human Resource Services – Michael Shanahan

MEMBERS: Interim Director, Human Resources – Christine Winterle

Manager, EEO & Compliance – Shawna Cohen

Supervisor, Human Resources (Recruiting) – Monique Dumbrique

Faculty Senate (4) - Kalyna Lesyna, Olga Sukhanova, Elise Lindgren, VACANT

Faculty Senate (1 PT Faculty Member) - Peter Ovwiovwio

PFF (1) – Susan Snow AA (1) – Robert Threatt CAST (1) – Jose Luis Ramirez

CCE (4) – Teresa Quainoo, Celina de la Torre, VACANT, VACANT

ASG (1) - OPEN

Community Representative (1) - Linda Locklear

RECORDER: Maria Zapien Rangel

Agenda Items

I. Approval of Minutes

Regular meeting of October 3, 2019

II. New Business

- 1. Mini-grants
- 2. Diversity Statement on Job Announcements
- 3. Recommendations from the taskforce to the Board of Governors
- 4. Chancellor Oakley's letter
- 5. PowerPoint presented at ACHRO Conference

III. Old Business

1. Project Match – Faculty Mentor Program

IV. Other

V. Adjournment