

Human Resource Services Planning Council

AGENDA

Date: February 16, 2016

Starting Time: 4:00 p.m. Ending Time: 5:00 p.m.

Place: A-1

CHAIR: Mike Popielski

MEMBERS: AA (1) – Jose Vargas

CAST (1) – Suzanne Sebring

CCE (2) – Aaron Hudson, Catherine Parshalle

PFF (1) - Molly Faulkner

Faculty Senate (2 Patrick O'Brien, OPEN

Manager, Human Resource Services – Lisa Hornsby Analyst, Human Resource Services – Shawna Cohen

RECORDER: Jennie Vastola

Agenda Items

I. Approval of Minutes

Regular Meeting of December 1, 2015

II. Projects

- Staffing Master Plan 2016
- HRS Program Review Plan
- Equal Employment Opportunity Plan
- Class Study Update
- Calendars

III. Other

AP 3570 – Smoking and /or Other Tobacco Use

IV. Adjournment

Standing Reports:

SPC/Budget
Benefits Committee
EEO Advisory Committee
Professional Growth Program
Team Life
Staff Development & Training Committee

Location: HRS A-1 Conference Room