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| **AGENDA****Chancellor’s HSI Advisory Committee**  | **Friday, November 13, 2015****9:00 a.m. – 11:00 a.m.** |
| Present:   |
| **TOPIC** | **DISCUSSION (Notes)** | **FURTHER ACTION**  |
| Introductions |  |  |
| Update on the Implementation of Novelas Educativas – Dr. Shabazz and Dr. Warren-Marlatt | Both colleges are almost complete. Possibility of showing at LEAD conference. |  |
| Lead Conference – Bruce Baron | Wednesday, March 30, 2016 @ Santos Manuel Student Union, CSUSB, 8am-5pm$1500 sponsorship and campus participation at vendor table |  |
| Update on Diversity in Recruitment – Janet Penn | Janet previously reported about new directions in HR to broaden the diversity pool of job candidates: attendance at job fairs; master’s programs; anti-bias training of screening committees; internships; advertising. Look at Equity Funding. EEO Committee formed. Janet is on State Chancellor’s EEO Committee. |  |
| Annual Roster of Conferences – Marco & Rebeccah | Continue to review this issue. More students/staff attended HACU than ever before.  |  |
| HACU K-12 Initiative | Frank Reyes attended HACU on behalf of SBCUSD.  |  |
| Arts, Lecture, and Diversity Committee | Concerns about organization of this group versus Professional Development. Staffing of Committee.  |  |
| Other Topics | Student success for students who are neediest.“Professional search committee members”.Diversity reflected in classroom.Chief Diversity Officer.Equity-based outcomes researchBi-literate stipend and Increase of Bi-lingual stipend |  |
| Next Meeting – January 8, 9:00am – 11:00am |  |  |
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