|  |  |  |  |
| --- | --- | --- | --- |
| **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 research  Bi-literate stipend and Increase of Bi-lingual stipend | |  |
| Next Meeting –  January 8, 9:00am – 11:00am |  | |  |
|  |  | |  |
|  |  | |  |
|  |  | |  |
|  |  | |  |