

<b>AGENDA</b> <b>Chancellor's HSI Advisory Committee</b>		<b>Friday, August 12, 2016</b> <b>9:00 a.m. – 11:00 a.m.</b>
Present:		
<b>TOPIC</b>	<b>DISCUSSION – Notes from prior meeting</b>	<b>FURTHER ACTION</b>
Introductions		
Update on HACU 2016 October 8-10		
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.	
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	
Upcoming Meetings –  October 21, 2016 December 16, 2016 February 17, 2017 April 14, 2017		