AGENDA

CHANCELLOR’S AFFIRMATIVE ACTION ADVISORY COMMITTEE

Monday, December 14, 2009 – 2:00-4:00 – UC 332 Eau Galle Room

Members:

1. Review and approve Minutes of Friday, October 2, 2009 – joint committee meeting with Affirmative Action and Faculty Senate Diversity Committee.

2. University Planning Committee Goal 5
   a. Review and adjust dates
   b. Draft an inclusiveness statement
   c. Develop accountability measures for diversity and inclusivity plan, as addressed in 5.1.3

3. Strategies for fulfilling the Affirmative Action Mandate to recruit, hire, and retain diverse faculty
   a. Compensation and equity review
   b. Practices for attracting a diverse faculty, and next steps toward implementation

4. Building community by publicizing faculty and staff activities and achievements in bulletins and promotional materials; next steps toward implementation