

Harper College
Diversity and Inclusion Committee
Meeting Agenda

Meeting Name	Diversity and Inclusion Committee
Meeting Date	November 20, 2013
Meeting Time	3:00 p.m. to 4:30 p.m.
Meeting Location	A243

Meeting Agenda

1.0 Approval of Minutes

2.0 New Business

1. Review Charter Ex-officio
2. Elect Chair and Vice Chair (must be voting member who has served on any shared governance committee in the past) Ex-officio
3. Establish member terms (include which year they are in the term) Chair
 - a. Only 1/3 of the members should be in year 3 of their terms
4. Establish meeting dates Chair
 - b. Confirm remaining dates for November and December
 - c. Confirm dates for spring term
5. Ice Breaker
6. DREAM Liason
7. Ex-officio's role and the Diversity and Inclusion office

3.0 Old Business

1. Diversity Symposium
 - a. What was accomplished in 2013?
 - b. Freeman Hrobowski – speaker in 2015
 - c. What outcomes are to be accomplished in 2014?
 - i. Ideas for format of symposium
 - ii. Speaker possibilities
 - iii. Who will serve on ad hoc committee (4 members)

4.0 Comment Period – Time for non-members to provide input and comment

5.0 Future Meeting Dates, Times and Locations

- December 18, 3:00-4:40 A243
- January 15, 3:00-4:30 A243
- February 19, 3:00-4:30 A243
- March 19, 3:00-4:30 A243
- April 16, 3:00-4:30 A243
- May 21, 3:00-4:30 A243

6.0 Topics for Next Meeting