**Harper College**

**Diversity and Inclusion Committee**

**Meeting Agenda**

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| **Meeting Name** | Diversity and Inclusion Committee |
| **Meeting Date** | September 17, 2014 |
| **Meeting Time** | 3:00 p.m. to 4:30 p.m. |
| **Meeting Location** | A243 |

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| **Meeting Agenda**  |

**Mission of the Committee**

The purpose of the Diversity and Inclusion Committee is to assist in coordinating, implementing, and further developing the College’s Diversity Plan. The Diversity and Inclusion Committee shall:

* Analyze College policies and procedures to enhance diversity and inclusion
* Advise, assist and provide input in implementing the College Diversity Plan
* Review and make recommendations to the College’s annual planning process related to the Diversity Plan
* Provide support and assistance in the implementation of faculty and staff development in the area of diversity and the development of cultural competence

*Quorum for conducting business shall consist of 9 voting members.*

*Quorum for taking action on recommendations shall consist of 11 voting members.*

1. ***Approval of Minutes - April 16, 2014***
2. ***New Business***

1. Review Charter

2. Elect Chair and Vice Chair

a. Must be voting member who has served on a shared governance committee in the past

3. Establish membership list and terms (include which year they are in the term)

* 1. Only 1/3 of the members should be in year 3 of their terms

4. Establish meeting dates (3rd Wednesday of every month, 3-4:30, A-243)

5. Ice Breaker

6. DREAM Liaison – *Judi Zaplatynsky*

8. Strategic Planning & Accountability – Mission Statement, Phase 2 (*Sue Egan & Julie Ellefson-Kuehn) 3:30 pm*

1. ***Old Business***
2. Diversity Symposium – Spring 2015
	1. Update from Roger Spayer regarding Freeman Hrabowski’s schedule for symposium
	2. Freeman Hrabowski’s two books and the *60 Minutes* video are on reserve at library:
		1. Beating the Odds: Raising Academically Successful African American Males, LC2731.H73
		2. Overcoming the Odds: Raising Academically Successful African American Young Women, LC2731.094
		3. “60 Minutes-Freeman Hrabowski” – 12 minute video
	3. Discuss having future Diversity Symposiums during the Fall instead of Spring semester, effective Fall 2015
3. ***Comment Period –*** Time for non-members to provide input and comment
4. ***Future Meeting Dates, Times and Locations***
* October 15, 3:00-4:40 A243
* November 19, 3:00-4:30 A243
* December 17, 3:00-4:30 A243
* January 21, 3:00-4:30 A243
* February 18, 3:00-4:30 A243
* March 18, 3:00-4:30 A243
* April 15, 3:00-4:30 A243
1. ***Topics for Next Meeting***

 ***Diversity Symposium***

 ***April 24, 2015***