Meeting Summary

I. Committee Introductions

II. Overview of ASIS
   ➢ Judi Garcia provided a general ASIS overview and access information for the Committee members.

III. Committee Priorities for 2015-16
   ➢ Chair Brian Osserman introduced and discussed committee priorities:
     o ADVANCE
     o Short List Review Pilot Program
       ➢ Committee discussed the reviewing process and suggested requesting access to additional applicant information to assist with the reviewing process.
     o Strategic Planning Committee on Diversity and Inclusion

IV. University Committee on Affirmative Action and Diversity (UCAAD) Update
   ➢ Item tabled for next meeting.

I. Update from Rahim Reed (Assoc. Exec. Vice Chancellor, Campus Community Relations)
   ➢ AEVC Rahim Reed introduced the Provost Fellowship
     o Increase the number of diversity courses that meet the general education requirement and more contemporary
     o Application process is about to begin
     o Small research stipend for travel and forum
     o Fellow is selected by this committee
     o In January, 6 – 10 applicants reviewed. Ranking the top three.

V. 4:00PM Strategic Planning Committee on Diversity and Inclusion Updates
   A. Dr. Suad Joseph
   B. Vice Chancellor Adela de la Torre
   ➢ Vice Chancellor Adela de la Torre introduced and discussed the Diversity and Inclusion initiative.
     o Goal to develop strategic plan end date of March 2016.
     o In the process of developing four themes for working groups. Working groups will create specific details to create a strategic plan.
- Identify challenges and opportunities for improvement
- Propose approaches to address the challenges and opportunities
- Develop key short and long-term strategies with a timeline

- Dr. Suad Joseph – Provided additional information about the initiative including recruiting and outreach efforts.
- AEVC Reed – Discussed the four themes of the initiative and the process during the Diversity and Inclusion initiative meeting.
- Committee discussed participating on the Diversity and Inclusion initiative however they need commitment information
  - Committee members were instructed to send participation requests directly to AA&D Chair Brian Osserman.