Human Resources & Staff Development Planning Council

 Meeting Minutes 10/21/11

Present: Waheeda Lillevik, Deb Kelly, Ginny Brown, Katelyn Crawford, Thomas Verga, Angel Chong, Kerri T. Tillett, Ida Jackson Woods, Gregory Pogue

Absent: Andrew Leynes

* Meeting brought to order at 2pm, committee members provided introductions.
* Gregory Pogue discussed the need for election of a committee Co-chair and asked membership to consider nominations, and/or volunteering to serve. Everyone agreed to give this consideration for the next meeting. Dr. Lillevik graciously offered to serve if we are unable successfully recruit a Co-chair.
* Gregory Pogue discussed the committee’s responsibility of meeting twice each semester, provide minutes of each meeting and transmitting a summary of its actions and activities at the end of the academic year.
* Gregory Pogue also discussed his vision to have the committee focus on the 6th strategic initiative of “faculty/staff development” and asked Ida Jackson Woods, Director of Faculty/Staff & Union Relations/Learning & Professional Development, along with Kerri T. Tillett, Esq., Director of EEO/AA & Compliance to discuss ways they envision engaging the committee in moving this critical initiative forward.
* Next meeting scheduled for December 1, 2011 at 11am.

Gregory Pogue