

**General faculty meeting
November 20, 2019
Donahue auditorium**

Agenda

1. Approval of minutes from October 23, 2019 meeting (attached)

Items:

1. introduction of Dr. Tiffany Galvin Greene, VP Diversity, Equity, Inclusion;
2. Chyrstal Bruce, CAS dean search update;
3. Jeff Dyck, RTP chair: updates on university tenure/promotion committee;
4. IT matters:
 - a. Oversight committee: soliciting members, esp. from humanities;
 - b. Academic consulting group to work under the oversight committee, to be CTL related/focused;
 - c. group 6 (**new!**) -- representation from BCOB, CAS;
5. Heads up: Faculty Council constitution review: coming your way in January.
6. Your business.