

Date/Time: Friday, November 11, 2022 from 10:00 - 11:30

Location: Zoom –

<https://gvsu-edu.zoom.us/j/92581695452?pwd=MFJOQm5vZi8yVzVCMldTZjIqd2xiQT09>

Present: Adrian Copeland, Kathryn Ohle, Priscilla Kimboko, Lisa Perhamus, Elizabeth Stolle, Jamie Langlois (sub for Emily Nichols)

- **New Business**

- Leadership on this committee
 - Consideration of a co-chair situation to provide mentorship and spread the workload
- Update on strategic plan
 - Old plan no longer needs our attention but we should start thinking about the future plan and how we can organically get it started next fall with an articulated timeline
- Next steps for college personnel standards and process
 - Documents we looked at: https://www.gvsu.edu/cms4/asset/CEA02D2D-AED7-6597-B2FC206107EE546E/revisions_rationale_proposed_ceci_standards_4.6.22.pdf
 - https://www.gvsu.edu/cms4/asset/CEA02D2D-AED7-6597-B2FC206107EE546E/proposed_ceci_scholarship_standards_track_changes_accepted.pdf
 - <https://gvsu.padlet.org/langloja/qjy6q2l1j2d8969p>
 - Systematically we need to address the voting process, what counts towards scholarship, what the Personnel Committee negotiated last year → This needs further discussion and an articulation of what to do if we're at an impasse
- Suggestion of leadership team for the college → We need to revisit representation during the meetings with unit heads and whether it's appropriate for us to have representation. Asking the dean about this during office hours might be the appropriate venue.
- Clarify what's happening with the Awards piece
 - Our charge is: *The FG will oversee the college and university awards for regular faculty.* The CACC's charge is: *The CACC will assess and foster regular communication to inform units about awards, programs, opportunities, meetings, and events (e.g., e-newsletter, Discord, messaging).* It appears we need to make the decision on how to move forward and then CACC can communicate that.
 - One viable option is to charge a college committee to oversee this. We could put forward some principles to help this - create deadlines (before summer), put forth a mentorship/champion position so unit heads aren't tasked with

this, consider the number of nominations, stipulate that college awards are created and celebrated as well, make sure staff and affiliate are included. We would also encourage them to consider some of the other models used across the university.

- Upcoming meeting on Monday, November 14th, about this so we'll know more after that.
- In the meantime, make sure our units would be okay with putting forward a committee.
- For the future- schedule a time for a town hall for the college
- For the future - consider a dissemination policy for authoring with students

Next Meeting - December 9th at 10:00 a.m.