

Date/Time: Monday, May 15, 2023 from 9am - 2pm

Location: 302E DeVos

- **Planning (9am-11am)**
 - Themes determined by [Faculty Feedback](#) from 4/17 [End-of-Year Meeting](#)
 - Community
 - Equity
 - Transparency
 - 2023-2024 Agenda for Faculty - what we will work on as a faculty:
 - Bylaws - charges - chairs of FG & CACC meet
 - Name change
 - Representation
 - [CACC - FG](#)
 - Personnel - give back to the committee for [revisions](#)?
(Jackie met with FG for 30-45 minutes to discuss personnel - determined that we will try to return this work to CPC with suggested revisions (approved by dean in the meeting, as well))
 - Communication
 - Meetings
 - Bring ideas to FG
 - Action items at the end of the meeting
 - Sharing out agendas and minutes
 - Look at college structure - plan for reviewing?
 - Workload - ongoing discussion around the university, and should be a conversation in CECI
- **Planning (1-2pm) - ACTION ITEMS**
 - Create a Communication Plan - meetings/emails/etc.
 - Plan meeting dates for 2023-2024
 - **Full Faculty Governance Meetings (all invited):**
 - Monday, August 21 - end of CECI Start-Up Meeting.
 - Friday, October 6 from 9-10:30am - location TBD
 - Tuesday, November 14 from 12-1:30pm - location TBD
 - **Faculty Governance Committee Meetings (open meetings):**
 - 9/15, 10/13, 11/10, 12/8, from 9:00-10:30am via ZOOM
 - Plan for substitutes for Karyn & Elizabeth (sabbatical Winter 2024)
 - Faculty governance committees (get UPDATE from ECS & create sunseting process)