

Date/Time: Monday, August 21, 2023 from 11:45am - 12:15pm

Location: 2nd Floor Auditorium EC

[Presentation Link](#)

- **Shared** themes determined by [Faculty Feedback](#) from 4/17 [End-of-Year Meeting](#)
 - Community
 - Equity
 - Transparency
- **Shared** 2023-2024 Agenda for Faculty - what we will work on as a faculty:
 - Review of and revision of bylaws:
 - Committee names, charges, etc.
 - Committee representation and expectations
 - Personnel policy [revisions](#)
 - Communication
 - Faculty Governance
 - Meeting invitations - 2 weeks prior you will receive agenda
 - Sharing agendas and minutes - see [website](#)
 - Action items at the end of the meeting
 - Committee Representatives
 - CECI college structure
 - Workload - contextualize with university conversations and where CECI fits
- **University Committee Representation Sunsetting Plan**
 - Current university committee representatives will determine if one of the two (or two of the four, where applicable) representatives would like to voluntarily step down for the 2023-2024 academic year.
 - If the representatives come to an agreeable decision, the selected representative/s will serve out the remainder of their term.
 - If both/all representative/s wants to step down, a compromise should be made, OR both/all should serve out the 2023-2024 academic year and follow step i) below.
 - If both/all representatives would like to continue serving, they will be retained for the remainder of the 2023-2024 academic year.
 - In April 2024, the committee seat/s will open and the interested individuals will run for the remaining seat/s moving forward. The elected representative will then will serve out the longer of the two (or four) terms.
- **FG Meetings**
 - **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](#)