

Agenda  
2/2/2021

1. Review and approve minutes
2. Welcome, Denise!
3. Address topic of tenure and promotion procedures that may unduly burden BIPOC individuals, DHH individuals, and women
4. Clarification of Todd Pagano and Katie Schmitz's roles and responsibilities
5. Antiracism plan- now posted
6. Monthly meeting with Administration
  - a. Topics?
7. Exec. Committee- Need three people
8. Term replacements for Fall 2021
9. Any new business?