

Agenda
2/16/2021

1. Review and approve minutes
 2. Subcommittee to review tenure and promotion guidelines and how they influence BIPOC and DHH female faculty
 3. Representation Model based on the size of the department
 4. Updates
 - a. job descriptions- Support Services
 - b. Title IX Partner Program
 - c. meeting with administration
 - i. Plan for increasing tenured track positions
 1. Grown our own?
 - a. What can the university support?
 - b. What does the fellowship program offer?
 2. Increasing diversity
 - ii. Tutoring and support services position
 - iii. Tutoring and support services report
 - iv. Plans for Covid funds
 - v. Retention from fall to spring?
5. Any interest in the Executive Committee positions, replacements at the department level, and a replacement for academic senate?
6. New business?