

CAHS Faculty Council Meeting Agenda: Sept 2nd 2022 12:00pm

Room 4415 and Webex

- 1) Call to Order/Approval of minutes
 - a) All members in attendance
 - i) Dr. Vermiglio (CSDI) in attendance
 - b) Minutes approved (Lysaght, Schwartz)
- 2) Discussion on Memo from Faculty Senators
 - a) 'Equity' does not appear in UNC Policy Manual, but 'diversity' and 'inclusion' does (broadly defined)
 - b) DEI is not defined in the Faculty Manual
 - c) Concerns for misunderstandings regarding Promotion and Tenure
 - i) Up to each department?
 - d) Questions for faculty:
 - i) Goal: Results of survey for October Faculty Senate meeting
 - (1) Is the new DEI requirement consistent with UNC Policy on diversity and inclusion?
 - (2) Is the new requirement clear enough for implementation?
 - (3) What are the potential problems for including DEI – ex: no uniformity, how is it measured
 - (4) Is the target clear?
- 3) Discussion on Committee Survey
 - a) Goal to send out by next meeting
- 4) Discussion on CAHS committee websites
 - a) Add link to every committee with minutes
 - b) Elections committee to send Alyssa updates with new members
- 5) Upcoming Unit Code revision
 - a) Do we want to restructure committees?
 - b) Chair and Chair-Elect?
- 6) Member comments and discussion

Next meeting: September 22nd at 12:00