

CAHS Faculty Council Meeting Agenda: January 27th 2023 1:00pm

Room 4415 and Webex/Teams

- 1) Call to Order/Approval of minutes
 - a) Mike Schwartz and Chris Lysaght
- 2) Discussion on Committee Survey
 - a) Send out second week of February
 - i) "In preparation for...."
- 3) Discussion on CAHS committee websites
 - a) Template for committees to update website
 - b) Sunshine Law
- 4) Member comments and discussion
 - a) DEI Survey Results
 - i) Ask Faculty Senators what happened with the survey summary from Faculty Council
 - ii) Modifications to the Unit Code regarding DEI - *by March*
 - (1) Consider DEI committee coming up with wording
 - (2) Land Grant Universities with Health Sciences example wording
 - (3) **One hour DEI activity recognized by/acceptable in your discipline**
 - (a) **Includes ECU activities**
 - (4) Each dept. goes over their P&T and include DEI into the guidelines
 - (5) Reach out to Leigh Cellucci for open comments timeline (10 days?)
- 5) Request a GA position to assist with committees
- 6) Spring Convocation – tentatively April 28 PM