



CFEI

Meeting Date: Wed. 10/18 from 9-10am

Location: Zoom

Agenda Items

- Call to order, approval of agenda and minutes
- Announcements
- Brief introduction for any members not at first meeting
- Consider Committee Charge #1: Revisit the existing criteria for [appointment and promotion](#) within the various tracks, while considering whether current DEI efforts should be better incorporated.
- Consider generating a list of activities, such as in the [Memorandum from the Provost on Faculty Evaluation: Recognition of Entrepreneurial, Creative, and Outreach Activities](#).
- Initial discussion of Charge#3 and how we wish to proceed: Renew efforts to pursue a tri-campus fellowship proposal, which would support faculty teaching and/or research in a department or unit on one of the other two campuses
- New Business
- Adjournment

Next Meeting:

Date: Wed. 11/15 from 9-10am

Location: Zoom