CFEI

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

Agenda Items

- Call to order, approval of agenda and minutes
- Announcements
  - Topic 1: Discuss and brainstorm a list of activities, such as in the Memorandum from the Provost on Faculty Evaluation: Recognition of Entrepreneurial, Creative, and Outreach Activities, for potential DEI activities or outputs for each of the 3 P&T categories. (Please add ideas to the P&T-DEI-DRAFT SUGGESTIONS in preparation for our discussion).
  
  - Topic 2: Continue discussion of possible DEI language that might be included in the existing criteria for appointment and promotion for each of the three categories of research, teaching and service. (Please remember to add ideas to the P&T-DEI-DRAFT SUGGESTIONS in preparation for our discussion.)

  - Topic 3: Preparation for Upcoming meeting with CDO Tabbye Chavous.

  - Topic 4: Tri-Campus Faculty Fellow in Academic Excellence Program – Defining Rationale & Possible division of labor.
  - New Business
  - Adjournment

Next Committee Meeting:
Date: Wed. 12/13 from 9-10am

Additional Meetings:
CFEI Meeting with Ann Arbor CDO Tabbye Chavous
Thursday, December 7 from 9:00 – 10:00am

CFEI Meeting with Flint CDO David Luke
Wednesday, January 10, 2024 from 10:00 – 11:00am