

**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