AGENDA CELS FACULTY AND PROFESSIONAL STAFF MEETING FRIDAY, JANUARY 20TH, 2023 10AM WEBEX- INFORMATION BELOW

1). Call to Order 10:00am (Associate Dean Sartini)

2). Approval of the Minutes of the May 4th, 2022, CELS Faculty and Professional Staff Meeting-text available at: <u>https://web.uri.edu/celsgov</u>

3). Announcements: (Associate Dean Sartini)

- a). Career Pen and Certificate Award
- b). Strategic Plan-Implementation Plan Discussion

4). Reports of the Standing Committees

- a). Diversity Committee- Interim Assistant Dean Aura Grandidge
- b). Curriculum Committee- Dr. Becky Sartini
- c). Research Committee- Dr. Niall Howlett
- d). Extension and Outreach Committee- Extension Specialist Kate Venturini
- e). Space Committee- Dr. Dawn Cardace
- f). Commencement Committee-Dr. Coleen Suckling
- g). Bylaws Committee- Dr. Katherine Petersson
- h). Associate Dean Wilga
- i). Associate Dean Townson

5). Old Business

6). New Business:

Diversity Committee would like to propose the college considers creating a Diversity, Equity, Inclusion, Justice, and Access (DEIJA) award category to highlight the efforts of the CELS Community.

7). Adjournment

WEBEX INFORMATION:

https://rhody.webex.com/rhody/j.php?MTID=md9a0bd93d7439114113c623b55dbc2bc