

REVISED AGENDA  
CELS FACULTY AND PROFESSIONAL STAFF MEETING  
WEDNESDAY, OCTOBER 16<sup>TH</sup>  
CBLS 100  
4:00 PM - 5:00 PM

1. CALL TO ORDER (DEAN KIRBY)
2. APPROVAL OF THE MINUTES OF THE MAY 1, 2013 CELS FACULTY AND PROFESSIONAL STAFF MEETING
3. ANNOUNCEMENTS
  - P&T Deadlines
4. REPORTS OF STANDING COMMITTEES
5. OLD BUSINESS
7. NEW BUSINESS
  - A. PROPOSAL PROCESS FOR NEW FACULTY LINES
  - B. DIVERSITY BYLAW AMENDMENT

10.2.1 Charge. The Diversity Committee shall develop and advise the Dean on the implementation of a Diversity Plan for the entire college. The plan shall be based on the Diversity Plan of the University and shall not conflict with the University Plan in any way. The chairperson of the committee shall serve as liaison with the Equity Council. (See University Manual Sections 2.91.10 and 5.36.10 *et seq.*)

10.2.2. Membership. 10.2.2. Membership. The Diversity Committee shall be composed of at least one person, staff or faculty member, from each department in CELS as well as at least two students from the college appointed by the Dean in consultation with the Executive Council and the Chief Diversity Officer of the University. The committee shall elect its own chairperson at the beginning of each academic year and a chairperson may not succeed himself or herself for more than three terms.

8. ADJOURNMENT

