Meeting Agenda

Location: Zoom (<u>https://us06web.zoom.us/j/95534437834</u>) Date: May 31, 2023 Time: 3-4pm PST (Pacific Standard Time)

- I. Call to Order & Approval of Agenda
- II. Mindfulness Moment
- III. Public Comments
- IV. Reports
 - Chair's Report
 - Other reports
- V. Approval of Minutes from May 17th, 2023 Meeting

VI. Old Business

- Update on Faculty Equity Award announcements & plaques
- Discussion of EDC becoming a joint committee

VII. New Business

- Fall 2023 Meeting Time & Goals
- Academic Resolution for instructional evaluation
 - Previous recommendations given to joint FA committee
- VIII. Adjournment

