## Agenda

Monday, November 14, 2022, 1:00 pm Virtual Meeting via Zoom

Members: Cheryl Barnard, Carmen Carrasquillo, Denise Maduli-Williams, Ryan Monroy, Roger Olson, John Salinsky, Anh Nguyen Vacancies: School of MBEPS

- A. Approval of today's agenda
- B. Approval of previous meeting's minutes (10/10/2022)
- C. Old business
- D. New business
- E. Review of Proposals:

Name	Proposal	Approved Y or N	Questions
One	12 units of coursework		

Upcoming meetings

December 12, February 13, March 13, April 10, May 8 (all at 1:00 pm) January 24 (Tenure and Promotion Review Subcommittee), 10:00 am