

**Department Faculty Meeting Agenda**  
**March 3rd**

Location: Denny 213, remote option on Zoom: TBA

**Attendance**

Voting faculty:

Non-voting (5):

**I. Call to Order 2:30pm**

**II. Vote:** Approval of Minutes (Jan) (*standing item*; Lü) 2:30-2:35pm

**III. Announcements and Updates** (*standing item*; Lü) 2:35-2:45pm

1. Updates from Faculty Senate (Atkins)
2. Updates from the College's chairs and directors meeting (Lü)

**IV. Discussion 2:45-3:30pm**

1. Jacob Huebsch (LangCohort's Administrative Assistant Supervisor) to meet the faculty. 2:45-3:00pm
2. Proposed College Council bylaw changes to the code that governs how the College Council operates (Wang) 3:00-3:10pm
  - Refer to an email titled [*CAS Voting Faculty*] *Vote on important changes to the College Council Bylaws* on Feb 17
3. Discussion based on the questions, concerns and recommendations from a recent discussion session for all teaching faculty. (Lü & Matsuda-Kiami) 3:10-3:30pm

**V. Adjourn: 3:30pm**

3:30-4:30pm (Could end earlier if the discussion ends earlier)

Graduate faculty meeting

- Ha Nguyen's request to join graduate faculty. ([Her dossier](#))
- Discussion: Graduate student related issues