**CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, September 6, 2023

3:30 p.m. to 5 p.m.

LA 2, Room 200

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from May 5, 2023
4. Reports
	1. Dean’s report (Dean Deborah Thien)
	2. CLA Thematic Initiative (Sabrina Alimahomed-Wilson)
5. New business
	1. Faculty Council chair candidate statements
	2. Proposed formation of a Faculty Council ad hoc Diversity, Inclusion and Equity Committee (Gwen Shaffer)
	3. Call for nominations for members of the Faculty Council ad hoc Diversity, Inclusion and Equity Committee (Gwen Shaffer)
		1. Vote on nominees
	4. Developing a CLA policy providing clear guidance for committee recusals when faculty are faced with evaluating colleagues in their own departments (Gwen Shaffer)