**College of Humanities and Social Sciences**

**College Faculty Council**

**Agenda**

**January 14, 2020 • 11:00am • SO 5012**

Secretary for meeting: Debarati Sen

*Voting for CFC Chair*

1. Vote to start the term of the next CFC chair early or to extend the current term of the CFC co-Chairs until the next official terms start
2. Vote on next CFC chair (if outcome of first vote is for a new chair to start early)

*Bylaws Review*

1. TCID Bylaws (review/discuss/approve)
2. SGIA Bylaws (review/discuss/approve)

*New business*

 5) Dean’s topics for consultation with CFC or faculty colleagues

 a) Update on Salary Compression and Inversion Task Force

 b) Personnel/Leadership Updates

 c) College-wide Training for Sexual Misconduct and Discrimination

 d) R2 Roadmap

 e) P&T External Reviewer Template

  6) Faculty topics for consultation with Dean

1. Review of Assistant/Associate Deans

 7) Other business or concerns arising

*Closing*

 8) Agreement on tasks assigned today

 9) Plan to approve today’s minutes/summary within a week

*Next meeting:* February 11, 2020 (Secretary: Andy Pieper)