9:30 AM, Friday November 19, 2021 Room 212 Efferson Hall



Call to Order

Vice President and Dean's Remarks – Dr. Laborde will attend.

<u>Invited Guests</u> –

Organizational matters

Business

September 2021 meeting minutes approval

Reports

Diversity Council
VOIP working group
IT Advisory committee
Candidates for the council election:
On-campus
SPESS 2, Plant Path 1, on-campus assistant prof/instructor 2
Off-campus
Full rank 3, associate rank 3, assistant rank 1

Announcements

Discussion Items

Alternative date for the December meeting
Desirable traits/qualities for the next VP and Dean
Letter to President Tate
Advisory Councils:
Accounting, Communications, Facilities Planning, Human Resource Management,
Information Technology, International Programs, Sponsored Programs

Adjourn