Meeting Ground Rules

- Listen without interruption.
- Encourage full participation. Use inclusive communication methods.
- Help others see the implications of actions that are being discussed. Share your knowledge and experiences.
- Use Robert's Rules of Order to run the meetings.

AGENDA

1. Review agenda

2. Approval of April 13, 2022 meeting minutes (attachment)

3. Subcommittee updates
   a. Communications
   b. Department planning
   c. Lunch and learn
   d. Recruitment and retention
      i. Segregated fees proposal (attachment)
      ii. Faculty startup package proposal (attachment)
      iii. Faculty salary equity proposal (attachment)

4. Feedback on the five-year plan template and process related to goal 4 (attachments)  

5. College updates and questions from the committee

6. Adjourn

2021-22 meeting materials are located in Box at: https://uwmadison.box.com/s/sazwzqb2srwps2rvinalhw6on6c3bz6tp
Future Agenda Topics:
1. Assist with welcoming grad students and forming cohorts, especially with underrepresented students *(see April 2019 minutes)*
2. Equity, diversity, and inclusion in performance reviews
3. Student grievance processes

2021-22 meeting materials are located in Box at: [https://uwmadison.box.com/s/sazwzqb2srwps2rvinalhw6on6c3b6tp](https://uwmadison.box.com/s/sazwzqb2srwps2rvinalhw6on6c3b6tp)