Agenda item | Led by | Time
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1. Welcome & introductions | Browne | 5 min
2. Review agenda | Browne | 5 min
3. Approval of October 12, 2022 meeting minutes (attachment) | Browne | 5 min
4. Conversation with Dean Gillaspy | Bolling/Browne | 45 min
   a. Overview of CALS EDC charge, subcommittee work and key initiatives (15 min)
   b. Current and future priorities (15 min)
   c. Q&A (15 min)
   a. Prior members & subcommittee chairs
   b. All
   c. All
5. Subcommittee planning for 2022-23 | Bolling/Browne/current EDC members | 30 min
   a. Proposed subcommittees
      i. Organizational learning: lunch & learn, professional development requirement, DEI learning hub (formerly lunch & learn subcommittee)
      ii. Assessment: defining success metrics, goal four evaluation, DEI dashboard (formerly department planning and recruitment & retention subcommittees)
      iii. Community: communications, networking, social events targeted at community building and inclusion (formerly communications committee)
   b. Subcommittee sign-up
6. Adjourn | Browne |