MINUTES

The meeting was called to order by Tom Browne at 12:00pm.

Review agenda
No changes were made to the agenda.

Approval of September 13, 2021 meeting minutes (attachment)
The committee did not have quorum. This item was delayed to a future meeting.

Subcommittee membership for 2021-22
The subcommittee membership is finalized. Tom Browne and Natalia de Leon will launch the first subcommittee meetings of the academic year. Subcommittees are encouraged to discuss goals and priorities at their first meeting.

College updates and questions from the committee
The first department diversity representative meeting of the year is on October 27, 2021. Anju Reejhsinghani from the Division of Diversity, Equity & Educational Achievement will present information on diversity, equity, and inclusion resources, such as professional development and training. The committee is invited to attend that presentation.

The college dean search is led by campus. They are preparing the position description and developing the search committee membership. It will be an open, national search. There will be public presentations by the final candidates.

The college chief diversity officer search committee is in the process of completing first-round interviews and will decide on candidates to advance to the final interview stage, which will include public presentations, likely in November.

The chancellor will be departing at the end of the academic year. UW System will lead the search for a new chancellor.
Native November is coming up and there will be a number of activities to publicize and attend.

Comments and questions:

- When will the associate dean for research position be posted and will that be an open search?
  - This will be for the new dean to decide.
  - Historically, the college has held internal searches for associate dean positions; however, there have been open searches in the past.
  - The college is also reviewing administrative structures to determine efficacy.

- Will this committee have any involvement in the CALS dean search process?
  - This will be determined by the search committee.
  - The public presentations will be a good way to engage.

**Adjourn**
The meeting adjourned at 12:35pm.