

Untenured Faculty Organization Meeting Agenda

Date: 9/15/2017 - Time: 12-2pm

Place: FDC

Potluck, Followed by Business Meeting

Attendees:

Meeting started/call to order:

During lunch:

- I.** Introductions and roles
- II.** Provost remarks
- III.** AVP Faculty Affairs remarks
- IV.** What is the UFO? What do we do?

Business meeting

- V.** February 7, 2017 meeting minutes approval
 - a. The draft is posted on the website/blackboard.
- VI.** How often and how should we meet?
- VII.** Board member/role openings
 - a. Bylaws posted on the website
- VIII.** Bylaw changes? (maybe not necessary)
- IX.** Events/committee reports
 - a. Review of past events (AY 16-17) – what worked well/less well.
 - b. RTP party?
 - c. What the schedule should look like for Fall 2017. Which month for each committee? (e.g. October for Teaching, November for Research)
 - d. Tentative Spring schedule...
- X.** Materials/committee reports
 - a. New Faculty Tip Sheet?
 - b. RTP?
- XI.** Other updates/unfinished business
- XII.** Review of “action items”

The meeting adjourned at: