Minutes for CC May 2019

***Meeting held on May 6, 2019.***

***Present: Vikram Prakash (chair), Dan Abramson, Daniel Winterbottom, Sofia Dermisi, Ann Huppert, Kamran Nemati.***

*Minutes from the meeting of April 3, 2019 were approved by unanimous vote.*

Agenda items:

The main discussion revolved around the agenda for the All College Faculty meeting. Based on an initial draft by Dan Abramson, the agenda was developed to report back from our notes from the CC visits to the Departmental meetings, and to create a framework for participative development of individual agenda items. **See ACFM Agenda attached.**

The last half hour of the meeting was devoted to a discussion with Rob Pena and //?, members of the Dean’s advance strategic planning committee. Discussion points included:

* Importance of ensuring that faculty are an integral and key part of the strategic planning process given the key role played by the faculty in the College.
* Importance of diversity and equity as an important consideration